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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5166 Waters Edge Way  
Cooper City, Florida 33330  
(954) 252-0825

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-09/27/00--01037--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

September 22, 2000

Florida Department of State  
Division of Corporations  
ATTN: New Filings Division  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: BLAC Enterprises, Inc.**

Dear Representative(s):

Enclosed, please find the original Articles of Incorporation for BLAC Enterprises, Inc., a newly formed Florida Corporation, along with a check for \$ 78.75 for the following:

\$ 70.00 Filing Fee  
8.75 Certificate of Status  
\$ 78.75 TOTAL ENCLOSED

Please process expeditiously. For additional information, please contact me at (954) 252-0825. Thanks in advance for your assistance.

Very truly yours,  
BLAC Enterprises, Inc.



Clarence E. Glover  
Incorporator

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**ARTICLES OF INCORPORATION  
OF  
BLAC ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I – NAME AND ADDRESS**

The name of this corporation is BLAC Enterprises, Inc. The address is 5166 Waters Edge Way, Cooper City, Florida 33330.

**ARTICLE II – PURPOSE**

This corporation is organized for the purpose of transacting any and all business for which a corporation may be incorporated under Florida Statutes.

**ARTICLE III – CAPITAL STOCK**

This corporation is authorized to issue 100 shares of no par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at just valuation to be fixed by the Board of Directors.

**ARTICLE IV – VOTING**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, with one vote cast per share.

**ARTICLE V – TERM OF EXISTENCE**

This corporation shall commence at the time of filing of these articles and shall have perpetual existence.

## **ARTICLE VI – STATUS**

This corporation elects “S” Corporation status according to applicable State and Federal Laws and will file Form 2553 with the Internal Revenue Service.

## **ARTICLE VII – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the prices at which it is offered to others.

## **ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5166 Waters Edge Way, Cooper City, Florida 33330, and the name of the initial registered agent of this corporation is Clarence E. Glover, whose address is 5166 Waters Edge Way, Cooper City, Florida 33330.

## **ARTICLE IX – INITIAL BOARD OF DIRECTORS**

The name and address of the directors of this corporation are:

Clarence E. Glover, 5166 Waters Edge Way, Cooper City, Florida 33330.

Beulah R. Glover, 5166 Waters Edge Way, Cooper City, Florida 33330.

## **ARTICLE X – INCORPORATORS**

The names and addresses of the persons signing these articles of incorporation are:

Clarence E. Glover, 5166 Waters Edge Way, Cooper City, Florida 33330.

Beulah R. Glover, 5166 Waters Edge Way, Cooper City, Florida 33330.

## **ARTICLE XI - INITIAL OFFICERS**

The names and addresses of the first officers of this corporation, all of whom shall constitute the first Board of Directors, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows:

### **PRESIDENT/SECRETARY**

Clarence E. Glover, 5166 Waters Edge Way, Cooper City, Florida 33330.

VICE PRESIDENT/TREASURER

Beulah R. Glover, 5166 Waters Edge Way, Cooper City, Florida 33330.

#### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereinafter enacted.

#### ARTICLE XIII - CONTRACTS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof.

#### ARTICLE XV - SHAREHOLDERS' PRIVATE PROPERTY

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

INCORPORATOR Clarence G. Darrow

INCORPORATOR Beulah R. Glover

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BLAC Enterprises, Inc., the place designated in the articles of Incorporation, Clarence E. Glover agrees to act in this capacity, and agrees to comply with the provisions relative to keeping open such office.

Date: September 23, 2000

Clarence E. Glover: Clarence E. Glover

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