

TRANSMITTAL LETTER

P01000050486

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/14/01--01136--014
*****78.75 *****78.75

SUBJECT: Black Box Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MONIQUE V. PENGEL
Name (Printed or typed)

306 Republic Court
Address

DEERFIELD BCH., FL 33442
City, State & Zip

954 415-6860
Daytime Telephone number

01 MAY 14 AM 8:54
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch MAY 22 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **BLACK BOX SOLUTIONS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **306 Republic Court
DEERFIELD BEACH, FL 33442**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To provide computer consulting services.

ARTICLE IV SHARES

The number of shares of stock is: **1,000 (ONE THOUSAND)**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **MONIQUE Y. PENGEL
306 Republic Court
DEERFIELD BCH., FL 33442**

FILED
01 MAY 14 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**MONIQUE Y. PENGEL
306 Republic Court
DEERFIELD BCH., FL 33442**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**MONIQUE Y. PENGEL
306 Republic Court
DEERFIELD BCH., FL 33442**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

5/9/01

Signature/Incorporator

Date

5/9/01