# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 57-8270 • 1-800-342-8062 • Fax (850) 222-1222

# 401000073775

Blackmongrove Corporation

700004484117--2 -07/18/01--01013--029 \*\*\*\*\*78.75 \*\*\*\*\*\*70.00

OI JUL 18 AN ID: 14.
DIVISION OF CORPORATION

Signature		
Requested by:	7/18/01	9:43
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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
<u> </u>	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search Officer Search Fictitious Search Fictitious Owner Search
<del></del>	Officer Search
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	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search J. BRYAN JUL 1 8 200f
	UCC 11 Retrieval J. BRYAN JUL 2-6 2601
	Courier



### FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

July 18, 2001

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32301

SUBJECT: BLACKMANGROVE CORPORATION

Ref. Number: W01000016538

We have received your document for BLACKMANGROVE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not being returned for the following correction(s):

The name designated in your document is unavailable since it is the same it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 201A00042121

**RE-SUBMIT** 

PLEASE OBTAIN THE ORIGINAL FILE DATE

# ARTICLES OF INCORPORATION

# BLACKMANGROVE OF SARASOTA, INC.

O WILLS PRINTS The undersigned incorporator, for the purpose of forming Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I - NAME

The name of this Corporation is: BLACKMANGROVE OF SARASOTA, INC.

# ARTICLE II - TERM OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 Shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 3969 Roberts Point Road, Sarasota, FL 34242.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 3969 Roberts Point Road, Sarasota, FL 34242 and the registered agent at such office is Markus Zeitler.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially.

The number of Directors may be changed from time to time by

Bylaws adopted by the Shareholders. The name and address of each

member of the first Board of Directors is:

Markus Zeitler 3969 Roberts Point Road Sarasota, FL 34242

#### ARTICLE VIII - SHAREHOLDER'S PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights and each holder of common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase any unissued or treasury shares of the Corporation which from time to time may be issued (whether or not presently authorized), in the ratio that the number of shares of the common stock held at the time of the issue bear to the total number of shares of common stock outstanding. This right is

waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the Corporation inviting him to exercise the right.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE X - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Markus Zeitler 3969 Roberts Point Road Sarasota, FL 34242

Having been named as Registered Agent and to accept service
BLACKMANGROVE OF SARASOTA, INC.
of process for at the place designated
in the Articles, I hereby accept the appointment as Registered
Agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and
accept the obligations of my position as Registered Agent.

7/16/2001

MARKUS ZEITZER, Registered Agent

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SECHLIASSEE, FLORIDA