

TRANSMITTAL LETTER

P0100000 74808

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

APPROVED  
AND  
FILED  
JUL 30 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: BLACKWATER PRODUCTIONS INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

EFFECTIVE DATE  
07-31-01

☐ \$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

John C. Thomas

FROM: BLACKWATER PRODUCTION INC. (D)  
Name (Printed or typed)

916 N. PACE BLVD  
Address

PENSACOLA FL 32505  
City, State & Zip

850-435-6768  
Daytime Telephone number

RECEIVED  
01 JUL 30 PM 3:51  
DIVISION OF CORPORATION

700004508047--3  
-07/31/01--01003--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

John 1/30  
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**ARTICLES OF INCORPORATION  
OF  
BLACKWATER PRODUCTIONS, INC.**

**ARTICLE I - NAME**

The name of this corporation is BlackWater Productions, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on July 31, 2001 at 12:00 A.M. after filing these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is 916 North Pace Boulevard, Pensacola, Florida 32505 and the name of the registered agent of this corporation at this address is John C. Thomas.

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## **ARTICLE VII – BOARD OF DIRECTORS**

This corporation shall have one Director constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaw, however, there shall never be less than one Director nor more than three. The name and address of the Board of Directors of the corporation are:

**John C. Thomas**  
**916 North Pace Boulevard**  
**Pensacola, Florida 32505**

## **ARTICLE VIII – INCORPORATORS**

The name and address of the Incorporator signing these articles is:

**John C. Thomas**  
**916 North Pace Boulevard**  
**Pensacola, Florida 32505**

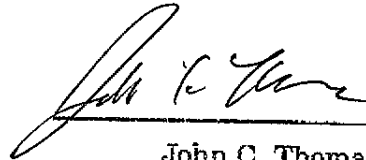
## **ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## **ARTICLE X – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, said Corporation with no issued stock, the undersigned Incorporator have executed these Articles of Incorporation on the 30th day of July, 2001.



John C. Thomas

STATE OF FLORIDA  
COUNTY OF ESCAMBLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, John C. Thomas known to be known by me the persons who executed the forgoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the state and County above, this 30th day of July, 2001.



April L. Patroni

State of Florida at Large

Commission No. CC718845

My Commission Expires:

2/22/02

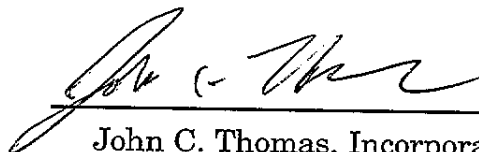
APRIL L. PATRONI  
Notary Public-State of FL  
Comm. Exp: Feb. 22., 2002  
Comm. No: CC 718845

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 607.0501 and 617.0501, Florida Statutes, the following is submitted:

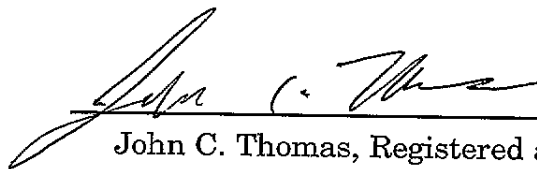
FIRST, that Computer Systems Integration, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 916 North Pace Boulevard, Pensacola, Florida 32505, has named John C. Thomas as its agent to accept service of process within Florida.

Dated: July 30, 2001



John C. Thomas, Incorporator

SECOND, having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



John C. Thomas, Registered agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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