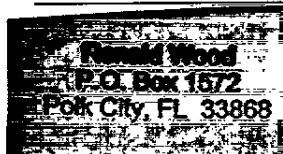


PA2000039392

Requester's Name

Address

Phone #



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
02 APR -5 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300005196003---4
-04/05/02--01066--002
*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

EFFECTIVE DATE
04-01-02

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials *gj*

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TALLAHASSEE, FLORIDA

(Do not write in this space)

ARTICLES OF INCORPORATION
FOR DOMESTIC PROFIT

Pursuant to the provisions of the Codes of Corporations for the State of FLORIDA, the undersigned as the duly authorized and acting, Chief Executive Officer, President, Secretary, Treasurer, Superintendent or Registered Agent in the State of FLORIDA, of the corporation named below for which this statement is submitted, under oath hereby state:

ARTICLE I

The name of the corporation shall be: BLACK FOREST GROUP ,Inc.

ARTICLE II

EFFECTIVE DATE

04-01-02

The name and street address of the Registered Agent is:

| | | | | | | |
|---------------|-------------|------------------|-----------|-------|---------|----------------|
| RONALD S WOOD | 150-40-1370 | 624 4TH STREET N | POLK CITY | FL | 33868- | (863) 984-0190 |
| Name | SS# | Street | City | State | ZipCode | Telephone |

The Registered Agent is appointed by: RONALD S WOOD PRESIDENT

Name and Title of Officer of Corporation

ARTICLE III

The principle place of business of this corporation shall be:

| | | | | |
|------------|-------|-----------|-------|---------|
| 624 4TH ST | | POLK CITY | FL | 33868- |
| Street | Apt # | City | State | ZipCode |

The mailing address of this corporation shall be:

| | | | | |
|--------------|-------|-----------|-------|------------|
| P O BOX 1572 | | POLK CITY | FL | 33868-1572 |
| Street | Apt # | City | State | ZipCode |

The County in which the principle place of business of this corporation is located in is: POLK

ARTICLE IV

Indicate type of Corporation

(CHECK ONE)

| | | |
|--|---|---------------------------------------|
| <input checked="" type="checkbox"/> BUSINESS STOCK | <input type="checkbox"/> COOPERATIVE | <input type="checkbox"/> PROFESSIONAL |
| <input type="checkbox"/> BUSINESS NONSTOCK | <input type="checkbox"/> PUBLIC BENEFIT | <input type="checkbox"/> INSURANCE |
| <input type="checkbox"/> BUSINESS STATUTORY CLOSE | <input type="checkbox"/> MANAGEMENT | <input type="checkbox"/> RELIGIOUS |

ARTICLE V

The purpose for which this corporation is organized shall be: _____

REAL ESTATE INVESTING AND ANY OTHER LEGAL PURPOSE

ARTICLE VI

The starting date of the corporation shall be: 04/01/02

The Fiscal year of the corporation shall end on the last day of the month of December

ARTICLE VII

Is the corporation to exist perpetually? ☒ Yes ☐ No

Tax Closing Date if known: _____

ARTICLE VIII

The aggregated number of shares which the corporation is authorized to issue is: \$7,000

The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) consisting of money, labor done or property has been actually recieved for the issuance of shares.

The names of all shareholders, and the # of shares of stock that this corporation is authorized to have outstanding at any one time is:

| NAME | CLASS | PAR VALUE PER SHARE | NUMBER OF SHARES AUTHORIZED | NUMBER OF SHARES PROPOSED TO BE ISSUED | CONSIDERATION TO BE RECEIVED THEREFOR |
|----------------|--------|------------------------|--------------------------------|---|--|
| RONALD S WOOD | COMMON | 1.00 | 7000 | 50 | 50.00 |
| TRAVIS A KNOUS | COMMO | 1.00 | 7000 | 50 | 50.00 |

State any designations, powers, preferences, rights, qualifications, limitations, or restrictions applicable to any class of stock or any special grant of authority to be given to the board of directors:

NONE

State provisions limiting or denying to shareholders the Preemptive Right to acquire additional shares of the Corporation. (If none so state)

BOARD OF DIRECTORS, MAJORITY VOTE

Meeting of the shareholders X shall ___ shall not be held outside the state of FLORIDA

ARTICLE IX

The number of Directors or Officers constituting the initial Board of Directors of the corporation is 2

The names and street addresses of the members of the Board of Directors, or Officers of the Corporation are:

| NAME | TITLE | NUMBER AND STREET | CITY | STATE | ZIPCODE |
|----------------|-----------|--------------------|---------------|-------|---------|
| RONALD S WOOD | PRESIDENT | 624 4TH STREET | POLK CITY | FL | 33868- |
| TRAVIS A KNOUS | TREASURY | 5925 25TH STREET S | ST PETERSBURG | FL | 33712- |

The Board of Directors or Officers of the Corporation is authorized to increase or decrease the number of Directors or Officers. If so authorized the minimum number, if any, shall be 2 Directors or Officers, and the maximum number, if any, shall be 5 Directors or Officers.

The initial Board of Directors shall serve as Directors until the First Annual Meeting of the Shareholders or until their successors are duly elected and qualified as provided in the By-Laws.

All powers and authority of the corporation shall be vested in and may be exercised by the Board of Directors except as otherwise provided by law, these Articles of Incorporation, or the By-Laws of the Corporation.

ARTICLE X

The name, social security number and street addresses of the incorporator(s) to these Articles of Incorporation are:

| NAME | SS # | NUMBER AND STREET | CITY | STATE | ZIPCODE |
|----------------|------|--------------------|---------------|-------|---------|
| RONALD S WOOD | | 624 4TH STREET | POLK CITY | FL | 33808- |
| TRAVIS A KNOUS | | 5925 25TH STREET S | ST PETERSBURG | FL | 33712- |

The name and address of any foreign or alien affliant(if none so state)

| NAME | NUMBER AND STREET | CITY | STATE | ZIPCODE |
|------|-------------------|------|-------|---------|
| NONE | | | | |

State the provisions for the regulation of the internal affairs of the corporation.
BY BOARD OF DIRECTORS VOTE.

Will the corporation have members? ☒ Yes ☐ No

ARTICLE XI

The value of assets of the corporation are as follows: \$100.00

The liabilities thereof are \$100.00. The assets and liabilities indicated are as of a date within six months prior to filing these Articles of Incorporation.

The maximum amount of capital such corporation intends to invest in the state at any time during the current Fiscal Year is \$100.00

The distribution of assets on Dissolution or Final Liquidation will be as follows:

BY STOCK OWNERSHIP

STATEMENT OF STANDARD INDUSTRIAL CODE (SIC)

The Standard Industrial Code(s) (SIC) which most closely describe the initial activities of the corporation are:

PRIMARY 99999 SECONDARY 99999 OTHER 99999

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of March, 2002.

Ronald Wood

RONALD WOOD

Name

President

Title

Travis A. Knows

Name

Treasurer

Title

Name

Title

(CORPORATE SEAL)

On the date above written, _____, signed these Articles of Incorporation in our presence, and at his/her/their request we now sign these Articles of Incorporation as witnesses in each other's presence.

WITNESS: John R. Schaub

WITNESS: _____

State of FLORIDA

County of POLK

Before me, a notary public in and for said county and state, personally appeared Ronald Wood & Travis A. Knows who are known to me to be the same persons who executed the foregoing Articles of Incorporation and duly acknowledged the execution of the same, as well as John R. Schaub and _____ who witnessed the signing of the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this 28th day of March, A.D. 2002.

(notary seal)

Notary Public

Name: _____

Commission No. _____

My Commission Expires: _____

Maryann E. Schaub
Commission # CC 918160
Expires April 19, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

THE ACCOUNTING OFFICE
5580 PARK BLVD. #5
PINELLAS PARK, FL 33781

This Document was prepared By: _____

Name

Address

City

State

ZipCode

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE STATUTES FOR THE STATE OF FLORIDA, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.

1. The name of the corporation is: BLACK FOREST GROUP, Inc.

2. The name and address of the registered agent and office is:

RONALD S WOOD
624 4TH STREET N
POLK CITY, FL 33868-

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate. 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.

Ronald S. Wood
Signature

3-29-02
Date

State of FLORIDA)
County of POLK)

Before me, a notary public in and for said county and state, personally appeared _____
who are known to me to be the same person who executed the Certificate of Designation of Registered
Agent/Registered Office are duly acknowledged the execution of the same. In witness whereof, I have hereunto
subscribed my name and affixed my official seal, this 28th day of March, A.D. 2002.

(notary seal)

Maryann E. Schaub 3/28/02
Notary Public

Name: _____
Commission No.: _____
My Commission Expires: _____
Maryann E. Schaub
Commission # CC 918160
Expires April 19, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

