

P020000090480

Requester's Name

Address

JOHN JAY WATKINS, P.A.
P.O. BOX 250
LABELLE, FLORIDA 33975

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 200007450742--6
-08/30/02--01041--008
*****70.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

02 AUG 30 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF CORRECTION

OF

BLACKHAWK HEAVY CONSTRUCTION, INC.

FILED
02 AUG 30 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: DESCRIPTION OF DOCUMENT: Articles of Incorporation and Designation of Registered Agent filed August 20, 2002, copies of which are attached to these Articles of Correction.

ARTICLE II: The attached Articles of Incorporation and Designation of Registered Agent are incorrect because they contain the wrong address of the incorporator and initial director and contain the incorrect name and address of the initial registered agent.

ARTICLE III: CORRECTIONS:

A. ARTICLE V: REGISTERED AGENT AND INITIAL REGISTERED OFFICE. The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be: ROBERT COLEMAN, located at 1225 Highway 29 North, Felda, Florida, 33930. The Board Of Directors from time to time may move the registered office to any other address in the State of Florida

B. ARTICLE VII: INITIAL DIRECTORS is corrected to read: The name and address of the initial director is JANE GONZALEZ THOMAS, 1225 Highway 29 North, Felda, Florida, 33930.

C. ARTICLE VIII - INCORPORATOR. The name and address of the person signing these Articles of Incorporation as the Incorporator is JANE GONZALEZ THOMAS, 1225 Highway 29 North, Felda, Florida, 33930

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation this 29th day of August, 2002.

Jane Gonzalez Thomas
JANE GONZALEZ THOMAS, Incorporator

STATE OF FLORIDA
COUNTY OF HENDRY

BEFORE ME, the undersigned authority, this day personally appeared JANE GONZALEZ THOMAS, who is personally known to me, or who produced FLOR. Lic. as identification and who acknowledged before me that she executed the foregoing Articles of Correction for the purposes therein expressed.

Date: 8/29/02

(notary seal)

Martha L. Ratliff
Notary Public

My commission expires:



ARTICLES OF INCORPORATION

OF

BLACKHAWK HEAVY CONSTRUCTION, INC.

ARTICLE I: CORPORATE NAME. The name of this corporation is BLACKHAWK HEAVY CONSTRUCTION, INC.

ARTICLE II: NATURE OF BUSINESS AND POWERS. The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV: TERM OF EXISTENCE. This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V: REGISTERED AGENT AND INITIAL REGISTERED OFFICE. The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be: JANE GONZALEZ THOMAS, located at 1205 Lee Street, Immokalee, FL, 34142. The Board Of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI: BOARD OF DIRECTORS. The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII: INITIAL DIRECTORS. The name and street address of the initial director is: JANE GONZALEZ THOMAS, located at 1205 Lee Street, Immokalee, FL, 34142.

ARTICLE VIII: INCORPORATOR. The name and street address of the person signing these Articles Of Incorporation as the Incorporator is: JANE GONZALEZ THOMAS, located at 1205 Lee Street, Immokalee, FL, 34142.

ARTICLE IX: AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

((H02000183709 3))

ARTICLE X. PREEMPTIVE RIGHTS. All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation this 20 day of August, 2002.

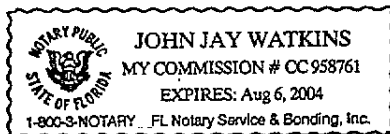
Jane Gonzalez Thomas
JANE GONZALEZ THOMAS, Incorporator

STATE OF FLORIDA
COUNTY OF HENDRY

BEFORE ME, the undersigned authority, this day personally appeared JANE GONZALEZ THOMAS, who is personally known to me, or who produced FLDL 7520-447-61-792 as identification and who acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

Date: August 20, 2002

(notary seal)



[Signature]
Notary Public
My commission expires:

((H02000183709 3))

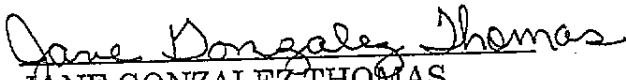
((H02000183709 3)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

That BLACKHAWK HEAVY CONSTRUCTION, INC. desiring to incorporate under the laws of the State of Florida, with its principal office located at 1225 Highway 29, Felda, FL, 33930, and with its mail address at P.O. Box 1985, Sarasota, FL, 34230, has named JANE GONZALEZ THOMAS, located at 1205 Lee Street, Immokalee, FL, 34142, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


JANE GONZALEZ THOMAS
Registered Agent

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