

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 3327
Tallahassee, FL 32314

SUBJECT: Black Marlin Electric Company Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200007345152--6
-08/26/02--01073--015
*****87.50 *****87.50

Enclosed are 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: Robert E. Black
Name (Printed or typed)

7290 N.W. 1st STREET
Address

Pembroke Pines FLA. 33024
City, State & Zip

305-970-5503
305-642-5428
Daytime Telephone number

02 AUG 26 AM 9:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

T. SMITH AUG 27 2002

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 Marlin Electric Co. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7290 N.W. 1st STREET

PEMBROKE PINES FLORIDA, 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ELECTRICAL profit-organization
CONTRACTING

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

7290 N.W. 1st STREET

PEMBROKE PINES FLA,
33024

Robert E. Black - PRESIDENT /TRES.

VIRGINIA "Gail" Black - Vice President/SEC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert E. Black

7290 N.W. 1st STREET

Pembroke pines fla. 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert E. Black

7290 N.W. 1st STREET

PEMBROKE PINES FLA. 33024

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

8-20-02

Date



Signature/Incorporator

8/20/02

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 26 AM 9:22