

P04000035/08

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

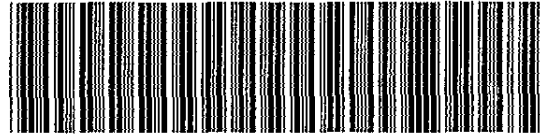
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RECEIVED
04 FEB 23 AM 9:38
DIVISION OF CORPORATION

FILED
2004 FEB 23 A 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Black Magic Sealcoat CO

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ 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
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION

FILED

OF

2004 FEB 23 A 10: 51

Black Magic Sealcoat Co.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under laws of the State of Florida pursuant to the provision of Section 607.164 Florida Statutes.

ARTICLE I: NAME

The name of the corporation shall be:

Black Magic Sealcoat Co.

ARTICLE II: ADDRESS

The initial address of the principle office of this Florida Corporation is:

1521 Avalon Blvd.
Casselberry, FL 32707

ARTICLE III: Mailing Address

The Mailing Address of The Office of This Florida Corporation is:

P.O. Box 180011
Casselberry, FL 32718-0011

ARTICLE IV: Purpose

The general nature of the business to be transacted by this Corporation is:

Seal coating, Stripping, Parking Lot Repair and Maintenance

This corporation shall engage in any activity or business permitted under laws of the United States of America and the State of Florida.

ARTICLE V: CAPITAL

The amount of capital with which this corporation will begin business shall not be less than One Hundred Dollars (\$100).

ARTICLE VI: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares Common, Par Value \$1.00

ARTICLE VII: PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VIII: DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation, unless sooner dissolved according to law.

ARTICLE IX: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director or more than five. The name and address of the initial directors are:

Sandra K. Boyd
1521 Avalon Blvd.
Casselberry, FL 32707

ARTICLE X: AGENT

Pursuant to Section 607.04, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

Sandra K. Boyd
1521 Avalon Blvd.
Casselberry, FL 32707

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Sandra K. Boyd
1521 Avalon Blvd.
Casselberry, FL 32707

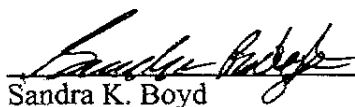
ARTICLE XII: INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE XIII: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the __17th__ day of February 2004 A.D.


Sandra K. Boyd

STATE OF FLORIDA)
COUNTY OF SEMINOLE) SS:

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me:

Sandra K. Boyd

To me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of February 2004 A.D.

Faith C. Ralston

NOTARY PUBLIC

My Commission Expires:



Faith C. Ralston
MY COMMISSION # DD039729 EXPIRES
July 5, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I, Sandra K. Boyd, having been named to act as the Registered Agent to accept services of process for Black Magic Sealcoat Co. Designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

Dated this 17th day of February 2004 A.D.

Sandra K. Boyd

Sandra K. Boyd

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TALLAHASSEE, FLORIDA