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SECRETARY OF STAFE

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WILLIAM G. MATEER RONALD A. HARBERT STEVEN R. BECHTEL LAWRENCE J. PHALIN JAMES 8. BOGNER W. SCOTT GABRIELSON DAVID L. EVANS LARRY J. TOWNSEND MARY A. EDENFIELD JAMES R. LUSSIER KURT C. THALWITZER RICHARD L. ALLEN, JR. THOMAS R. HARBERT MICHAEL A. PAASCH DONALD R. HENDERSON BRADLEY P. BLYSTONE MILDRED BEAM

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PLEASE REPLY TO: ORLANDO

E-Mail Address jlussier@mateerharbert.com Direct Line (407) 418-1313 Ext. 127

January 3, 2005

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FL 32314-6327

Re:

BlackSail, Inc.

Dear Sir or Madam:

I enclose the original and one copy of the Articles of Incorporation for BlackSail, Inc. and the Certificate Designating Place of Business or Domicile for the Service of Process, along with this firm's check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>
TOTAL:	\$78.75

Please return the certified copy to the attention of the undersigned once the Articles have been filed. Thank you for your assistance in this matter.

Very truly yours,

James R. Lussier

(signed in his absence, to avoid delay)

Encl.

cc: Jorge Silva (w/encl.)

# ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 JAN -6 PM 2:53

**OF** 

### BLACKSAIL, INC.

#### ARTICLE I

The name of this Corporation is BlackSail, Inc.

#### ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

#### **ARTICLE III**

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$0.001 per share.

#### ARTICLE IV

The street address and the mailing address of the place of business of the Corporation is 7750 SW 100<sup>th</sup> Street, Ocala, Florida 34476. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 7750 SW 100<sup>th</sup> Street, Ocala, Florida 34476, and the name of the Corporation's initial registered agent to receive service of process is Jorge A. Silva.

#### **ARTICLE V**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Director is:

Jorge A. Silva 7750 SW 100<sup>th</sup> Street Ocala, Florida 34476

#### **ARTICLE VI**

The name and address of the incorporator is Jorge A. Silva, 7750 SW 100<sup>th</sup> Street, Ocala, Florida 34476.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: January 3, 2005.

JOINE PAY DILAS

# STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledg A. Silva. He is personally known to me or has pro (type of identification) as identification.	ged before me on January 3 <sup>rd</sup> , 2005, by Jorge oduced FL, DL \$410-421-41-11010-0
COMMENTAL SOLUTION OF THE PROPERTY OF THE PROP	Name: Ni Cole T. Coombs  (Print Name)
(AFFIX NOTARY SEAL) *DD241646	Notary Public - State of Florida
Shring to State Comments of the Comments of th	My Commission Expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BlackSail, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7750 SW 100<sup>th</sup> Street, Ocala, Florida 34476, Marion County, State of Florida, has named Jorge A. Silva as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jorge A. Silva, Registered Agent

05 JAN -6 PH 2:5: