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TILLIA NECE TRANS.

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BLACK	TOP DEVELOPMENT, INC.  (PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the artic	eles of incorporation and	a check for:	1
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: <u>J. J</u>	Kemp Brinson Name	Printed or typed)		05 7ALL
	P.O. Box 2295	ddress	_ <del>:</del>	FILED  05 JAN 14 PH 1:40  \$ 73 F. BY 57 STATE  FALLASID, SSEE, FLORIDA
	Winter Haven, FL 33880 City, State & Zip			D 1:40 FEGRIEATE
	863-293-1184 Daytime To	elephone number	<u> </u>	-
	NOTE: Please provide the or	iginal and one copy of	the articles.	X5=

# JANILL PH 1:

### ARTICLES OF INCORPORATION OF BLACK TOP DEVELOPMENT, INC

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is BLACK TOP DEVELOPMENT, INC.

#### ARTICLE II - PRINCIPLE OFFICE

The address of the principal place of business is: 3545 US Highway 17 N, Winter Haven, FL 33883, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7500 shares of common stock at \$0.01 par value, all of said common stock fully paid and non-assessable.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### ARTICLE VI. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VII - DIRECTORS

This Corporation shall have one Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

LARRY D. TUCKER, JR. - 3545 US Highway 17 N, Winter Haven, FL 33883 STEPHEN MICHAEL BODOLAY - 3545 US Highway 17 N, Winter Haven, FL 33883 TOMMY F. WILLOUGHBY - 3545 US Highway 17 N, Winter Haven, FL 33883 DAVID ANTHONY PRILLHART - 3545 US Highway 17 N, Winter Haven, FL 33883

#### ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation are: LARRY D. TUCKER, JR., 3545 US Highway 17 N, Winter Haven, FL 33883.

#### ARTICLE X - REGISTERED AGENT

The name and Florida street address of the registered agent are: LARRY D. TUCKER, JR., 3545 US Highway 17 N, Winter Haven, FL 33883.

LARRY D. TUCKER, JR.

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for BLACK TOP DEVELOPMENT, INC, at 3545 US Highway 17 N, Winter Haven, FL 33883, I accept the appointment as registered agent and am familiar with and agree to comply with the obligations of that position.

LARRY D. TUCKER, JR.

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