

705000022308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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05 FEB 10 PM 2:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CAPITAL CONNECTION, INC.

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

*Black Hills Engineering
and Manufacturing, Inc.*

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
of
Black Hills Engineering
and Manufacturing, Inc.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 10 PM 2:51

ARTICLE I. NAME: The name of this corporation is:

BLACK HILLS ENGINEERING AND MANUFACTURING, INC.

Whose mailing address is: 12748 Hunt Club Road North, Jacksonville, Florida 32224

ARTICLE II. DURATION: This corporation shall have a perpetual existence.

ARTICLE III. PURPOSE: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE V. FUTURE STOCK ISSUES: In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or her right to subscribe shall inure to the benefit of the other stockholders. Written notice of intention to issue non-issued capital stock or new stock shall be given by the corporation to all stockholders and the stockholders shall notify the corporation of their intention to subscribe within thirty (30) days after such notice.

ARTICLE VI. REGISTERED AGENT: The initial registered agent for this corporation is David H. McQuaig and the initial registered office is located at 4745 Sutton Park Court, Suite 103, Jacksonville, Florida, 32224.

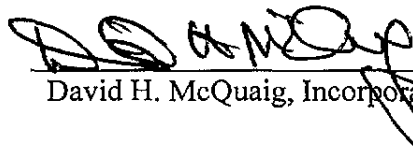
ARTICLE VII. DIRECTORS: The corporation shall have one (1) director initially, whose name and street address(es) is/are as follows:

Matthew A. Adams
12748 Hunt Club Road North
Jacksonville, FL 32224

ARTICLE VIII. INCORPORATORS: The name(s) and address(es) of the incorporator(s) of this corporation is/are as follows:

David H. McQuaig
4745 Sutton Park Court, Suite 103
Jacksonville, FL 32224

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed the foregoing Articles of Incorporation this 9th day of February, 2005.



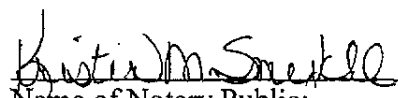
David H. McQuaig, Incorporator

**STATE OF FLORIDA
COUNTY OF DUVAL**

The foregoing Articles of Incorporation were acknowledged before me this 9th day of February, 2005, by David H. McQuaig, who is personally known to me and who did not take an oath.



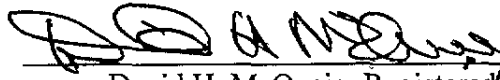
Kristin M. Smyklo
Commission #DD303307
Expires: Mar 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.



Name of Notary Public:
My Commission Expires:
My Commission Number:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



David H. McQuaig, Registered Agent

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