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01/26/07--01034--010 \*\*78.75

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07 FEB 12 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1007-4828



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079

Fax: 1-818-879-8005 Email: [info@mycorporation.com](mailto:info@mycorporation.com)

## ROUTINE SERVICE FILING REQUEST

Thursday, December 28, 2006

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re:   *Black Mustang Club, Inc.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation.com  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 29, 2007

MYCORPORATION.COM  
ATTN: FULFILLMENT DEPARTMENT  
26520 AGOURA ROAD  
CALABASAS, CA 91302

SUBJECT: BLACK MUSTANG CLUB, INC.  
Ref. Number: W07000004828

We have received your document for BLACK MUSTANG CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 507A00006825

RECEIVED  
07 FEB 12 PM 1:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Black Mustang Club, Inc.  
A Florida Profit Corporation**

**FILED**  
07 FEB 12 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Black Mustang Club, Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

11715 56th Place N.  
Royal Palm Beach, Florida 33411

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Automotive club and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Lisa Wall

**Vice President:**

**Treasurer:** Lisa Wall

**Secretary:** Lisa Wall

**Directors:**

Lisa Wall - 11715 56th Place N., Royal Palm Beach, Florida 33411

**ARTICLE VI – Registered Agent**

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

Lisa Wall  
11715 56th Place N.  
Royal Palm Beach, Florida 33411

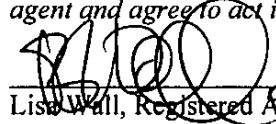
**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

**Registered Agent Consent:**

*Having been named as registered agent and 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.*

  
\_\_\_\_\_  
Lisa Wall, Registered Agent

Date: 01/06/07

**Organizer Signature:**  
  
\_\_\_\_\_  
Meghan Record, Incorporator

Date: 12/28/06

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA