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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

BlacStone & Hyde Incorporated

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FAX COVER SHEET

FAX NUMBER	18502050381
FROM	Tania Lemus
DATE	2007-09-07 15:25:45 GMT
RE	FW: fl

COVER MESSAGE

-----Original Message-----

From: TLEMUS@LEGALZOOM.COM [mailto:Tlemus@legalzoom.com]

Sent: None

To: TLEMUS@LEGALZOOM.COM

Subject: fl

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TRANSMITTAL LETTER

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

SUBJECT: BlacStone & Hyde Incorporated

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tania Lemus, LegalZoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BlacStone & Hyde Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3321 N.W. 47th Terrace, Bldg. 2, Suite 123, Lauderdale Lakes, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Acquire and redevelop small business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Patrick F. Wilson, President, Treasurer and Director

Beth Rice, Secretary and Director

Jo Enda Wilson, Director

Maurice Major, Director, Vice President

321 N.W. 47th Terrace, Bldg. 2, Suite 123, Lauderdale Lakes, FL 33319

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321 N.W. 47th Terrace, Bldg. 2, Suite 123, Lauderdale Lakes, FL 33319

ARTICLE VI REGISTERED AGENT

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

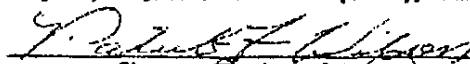
Patrick F. Wilson, 321 N.W. 47th Terrace, Bldg. 2, Suite 123, Lauderdale Lakes, FL 33319

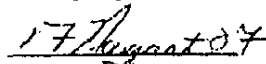
ARTICLE VII INCORPORATOR

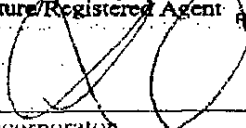
The name and address of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

 Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


 Signature/Registered Agent Patrick F. Wilson


 Date 17 August 07


 Signature/Incorporator Tania Lemus, Legalzoom.com, Inc.


 Date 9/6/07

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