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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

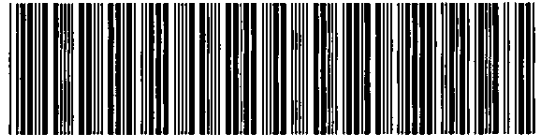
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 SEP 19 A 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-22-6
2008

CAPITAL CONNECTION, INC.

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

Black Coat
Marketing, Inc.

Signature _____

Requested by: BAN

Name _____

Date 9/19

Time AM

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 _____

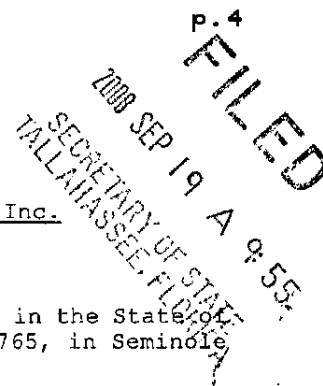
_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



Articles of Incorporation of Black Coat Marketing, Inc.

I. The name of the Corporation is Black Coat Marketing, Inc.

II. The principal office and mailing address of the Corporation in the State of Florida is located at 2461 W. SR 426 Suite 2021, Oviedo, FL 32765, in Seminole County, Florida.

III. The location and address of the Corporation's initial registered office in this State is 2461 W. SR 426 Suite 2021, Oviedo, FL 32765, Seminole County, Florida, 32765. The initial registered agent at the registered office is Jason Birkett.

IV. The nature of the business of the Corporation and its purposes and activities are to acquire, maintain, develop, rent, use, mortgage, and dispose of real property and interests; acquire, own, pledge, dispose of, and deal in shares of capital stock, rights, bonds, debentures, notes, trust receipts and other securities, obligations, choses in action, and evidences of indebtedness or interest issued or created by any corporations, associations, firms, trusts, or persons, public or private; acquire and pay for, in cash, stock, bonds, or other securities of the Corporation or otherwise, the goodwill, rights, assets, and property of any person, firm, association, or Corporation; enter into, make, and perform contracts of every kind; borrow money and issue, accept, endorse, and execute promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or non-negotiable instruments and evidences of indebtedness; lend any of its funds, either with or without security; acquire, hold, and dispose of shares of its own capital stock and the rights thereto; carry on any other lawful business for which a corporation may be organized under the laws of Florida, including but not limited to promoting marketing services to its patrons and customers; carry out all or any part of the foregoing purposes as principal or agent; do all such things as are necessary and incidental to the attainment of the above-stated purposes; and have and exercise all the powers conferred upon corporations by the laws of the State of Florida.

V. A. The total number of shares that this Corporation is authorized to issue is five hundred (500) shares of common stock, each share having the par value one dollar (\$1.00).

B. No Shareholder shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Shareholders or the Board of Directors (Board) may create such rights in the future.

C. The Shareholders or the Board may authorize the issuance of shares of any class of stock, or securities convertible into shares of stock of any class, whether now or hereafter authorized, for such consideration as they may deem advisable, subject to such restrictions or limitations, if any, that may be set forth in the Bylaws.

D. The Shareholders or the Board may classify or reclassify any unissued stock from time to time, so long as such modifications do not inadvertently or adversely affect the Corporation's Internal Revenue Code status.

VI. The Corporation was sufficiently and properly capitalized for its inception and daily business activities, and the records of which can be found in the Corporate office.

VII. A. The names and mailing address of the incorporators are: Jason Birkett, 2461 W. SR 426 Suite 2021, Oviedo, FL 32765; Scott Broomfield, 2461 W. SR 426 Suite 2021, Oviedo, FL 32765; and James Dunne, 2461 W. SR 426, Suite 2021, Oviedo, FL 32760.

The Shareholders or the Board may elect or appoint a President (presently denominated as Jason Birkett), one or more Vice Presidents (presently denominated as Scott Broomfield), a Secretary (presently denominated as James Dunne), a Treasurer (presently denominated as James Dunne), and such other officers as it may determine, who shall have such duties and powers as hereinafter provided.

B. All Corporate activities shall be undertaken by the Board (but who may allocate or transfer such powers and activities to the Officers hereafter), who will be nominated and approved by the Shareholders at the annual meeting. The names and addresses of the initial Directors are: Jason Birkett, 2461 W. SR 426 Suite 2021, Oviedo, FL 32765; Scott Broomfield, 2461 W. SR 426 Suite 2021, Oviedo, FL 32765; and James Dunne, 2461 W. SR 426, Suite 2021, Oviedo, FL 32760.

VIII. In furtherance and not in limitation of the powers conferred by statute, the Board shall be expressly authorized and empowered to act for the Corporation as the Corporate Bylaws may allow.

IX. All of the Corporate property and assets may be sold, leased, or exchanged upon such terms and conditions and for such consideration as the Directors shall deem appropriate.

X. A Corporate Director or Officer shall not be disqualified by his office from dealing or contracting with the Corporation, either as a vendor, purchaser, or otherwise; provided, however, that such transaction or contract is fully disclosed to and thereafter authorized, ratified, or approved by the Directors.

XI. No person shall be liable to the Corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him, in good faith, as a Corporate Director or Officer of the Corporation, or as may be designated by the Bylaws.

XII. Any Corporate contract, transaction, or act which is approved or ratified by the Directors, or a majority of a quorum of the Shareholders entitled to vote at any meeting, shall be as valid and binding as though approved or ratified before the fact.

XIII. The Corporation may adopt Bylaws from time to time, and to provide, inter alia, for the fullest indemnification of Corporate Officers or Directors as may be permitted by the laws of the State of Florida. The Corporation may also purchase and maintain insurance on behalf of any person who is or was a Corporate Officer or Director.

XIV. Meetings of Shareholders, Officers, or Directors may be held outside the State of Florida.

XV. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and in any manner now or hereafter prescribed by statute.

XVI. Whenever a vote of Shareholders, Officers, or Directors at a meeting thereof is required or permitted to be taken in connection with any Corporate action, the meeting and vote may be dispensed with if such number of Shareholders or Directors who, if voting, could have authorized such action consent at any time to such Corporate action being taken.

XVII. The regular (including annual) meetings of the Corporation and Shareholders shall be held on the first (1st) business day following the Corporation's annual incorporation date (Date), or as soon thereafter as a meeting may be properly

scheduled by the Directors and Shareholders. Special meetings may be held as noted in the Bylaws.

XVIII. Any Shareholder entitled to vote at any meeting may authorize another person or persons to act for him by Proxy. The Proxy must be signed by the Shareholder or his attorney-in-fact, and no Proxy shall be valid after the expiration of eleven (11) months from the date thereof, unless otherwise provided in the Proxy.

XIX. The Directors shall be elected at the Shareholders' Annual Meeting, and shall hold office until the next Annual Meeting.

XX. The Corporation shall at all times keep correct minutes, books, and records of account.

XXI. The Corporate seal shall be circular in form, and shall bear the name of the Corporation and the year of its organization.

XXII. The Corporation's fiscal year shall begin the first (1st) day of January of each calendar year.

XXIII. The Corporation may, at any time, and via appropriate Resolution, authorize that the Corporate Shareholders, Officers, or Directors have full authority to exercise all corporate powers contemplated in these Articles, or as otherwise may be provided by Florida law or statute.

XXIV. The Corporation may elect to be a Subchapter S Corporation, as provided in the Internal Revenue Code of 1986, as amended.

In witness whereof the undersigned, for the purpose of forming a Corporation pursuant to the General Corporation Laws of the State of Florida, do execute this document on the date(s) below.

Having been named as registered agent 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.

Registered Agent

Jason Birkett
Name: Jason Birkett

Date: 18 September 2008

Black Coat Marketing, Inc.

By: Jason Birkett
Jason Birkett, Incorporator, Director,
President

Date: 18 September 2008