

P08000093834

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FILED

2008 OCT 17 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/17/08

COVER LETTER

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

SUBJECT: Black Tie Investments, Inc.
(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: Black Tie Investments, Inc. /o Brian Ledegang
Name (Printed or typed)

205 Lockamy Road
Address

Timberlake, NC 27583
City, State & Zip

954-554-1466 or 336-339-5909
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2008

BRAIN LEDEGANG
205 LOCKAMY ROAD
TIMBERLAKE, NC 27583

SUBJECT: BLACK TIE INVESTMENTS, INC.
Ref. Number: W08000047240

We have received your document for BLACK TIE INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 408A00053698

FILED
2008 OCT 17 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Black Tie Investments, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

205 Lockamy Road
Timberlake, NC 27583

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investments : Real Estate Transactions

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Brian M. Ledegang
President : CEO
205 Lockamy Road
Timberlake, NC 27583

Josh Jones
Vice President of Investments
1611 Elwood Avenue
Greensboro, NC 27403

Wendy L. Gibson
Vice President of Real Estate Investments :
Corporate Secretary
PO Box 49573
Greensboro, NC 27419

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

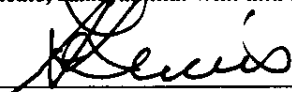
Sandra Lewis
201 Southwest 75 Terrace
Plantation, FL 33317

ARTICLE VII INCORPORATOR

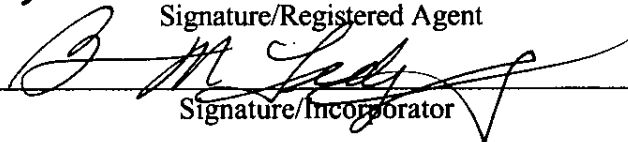
The name and address of the Incorporator is:

Brian M. Ledegang
205 Lockamy Road
Timberlake, NC 27583

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



Signature/Registered Agent



Signature/Incorporator

Oct 16, 2008
Date

October 14, 2008
Date