

P090000102800

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W09-54316



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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2009 DEC 24 PM 1:32

gr 12/28/09

TRANSMITTAL LETTER

December 14, 2009

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

SUBJECT: BLACK APPLE ENTERPRISES, INC.

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM: LAURA LEWIS
119 TALLEY DRIVE
PALM HARBOR, FLORIDA 34684
727-871-1612

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 DEC 24 PM 1:32

NOTE: Please provide the original and one copy of the Articles of Incorporation.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 DEC 24 AM 11:18

DIVISION OF CORPORATION

December 15, 2009

LAURA LEWIS
119 TALLEY DRIVE
PALM HARBOR, FL 34684

SUBJECT: BLACK APPLE ENTERPRISES, INC.
Ref. Number: W09000054316

We have received your document for BLACK APPLE ENTERPRISES, 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):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2010 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 109A00038121

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SECRETARY OF STATE
DIVISION OF CORPORATION
2009 DEC 24 PM 1:32

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

BLACK APPLE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**119 TALLEY DRIVE
PALM HARBOR, FLORIDA 34684**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is TWO and the name and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

**LAURA LEWIS
119 TALLEY DRIVE
PALM HARBOR, FL 34684**

**AMPHONE ROLAK
2656 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**LAURA LEWIS
119 TALLEY DRIVE
PALM HARBOR, FL 34684**

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DIVISION OF CORPORATE
2005 DEC 24 PM 1:32

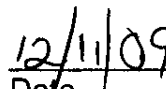
ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**LAURA LEWIS
119 TALLEY DRIVE
PALM HARBOR, FL 34684**

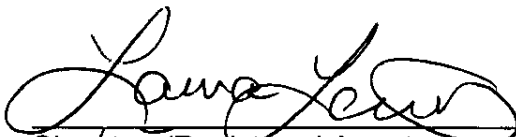


Signature/Incorporator

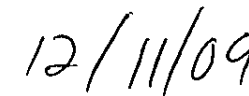


Date

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

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