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J. MAR 2 2 2011

# **COVER LETTER**

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

SUBJECT: Blackhorse Solutions Group, Inc. Florida Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy \$ 78.75
Total to domesticate and file \$128.75

OPTIONAL:

PTIONAL:		7	
Certificate of Status	s \$ 8.75	2011 APR 21 SECRETARY ALLAHASSE	***
	Blackhorse Solutions Group, Inc.	CRETAL CAHAS	
	Name (printed or typed)	LLJ Car	
	3103 Jessie Harbor Dr		
	Address	PH 2: 57	•
	Osprey, FL 34229		
	City, State & Zip		
	678-656-1000		
<del></del>	Daytime Telephone Number	<del></del>	
	wbartlett@blackhorsesolutionsgroup.com		
E-mail	address: (to be used for future annual report notification)		

# **CERTIFICATE OF DOMESTICATION**

_		, President ,
	(Name)	(Title)
of	Blackhorse Solutions Group, (Corporation Name)	Inca foreign corporation,
in accordance	te with s. 607.1801, Florida Statutes, does	hereby certify:
1. The date	on which corporation was first formed wa	as <u>May 6</u> , <u>2008</u> .
•	•	on was first formed, incorporated, or otherwise
came int	to being was <u>Georgia</u>	·
3. The name	e of the corporation immediately prior to t	the filing of this Certificate of Domestication
was Blac	ckhorse Solutions Group, Inc.	·
4. The name	e of the corporation, as set forth in its artic	cles of incorporation, to be filed pursuant to
s. 607.02	202 and 607.0401 with this certificate is B	Blackhorse Solutions Group, Inc.
immediat	ration of the corporation, or any other equ tely before the filing of the Certificate of I	
	l are Florida articles of incorporation to co	omplete the domestication requirements pursuant
6. Attached to s. 607.	l are Florida articles of incorporation to co	omplete the domestication requirements pursuant
6. Attached to s. 607.	l are Florida articles of incorporation to co .1801. resident , of Blackhorse Solutions	omplete the domestication requirements pursuant s Group, Inc.
6. Attached to s. 607.  I am Prand am autho	l are Florida articles of incorporation to co .1801. resident , of Blackhorse Solutions	omplete the domestication requirements pursuant s Group, Inc.  ation on behalf of the corporation and have done
6. Attached to s. 607.  I am Prand am autho	l are Florida articles of incorporation to co .1801.  resident , of Blackhorse Solutions orized to sign this Certificate of Domestic	omplete the domestication requirements pursuant s Group, Inc.  ation on behalf of the corporation and have done
6. Attached to s. 607.  I am Prand am autho	l are Florida articles of incorporation to co .1801.  resident , of Blackhorse Solutions orized to sign this Certificate of Domestic	s Group, Inc.  ation on behalf of the corporation and have done oril

#### **ARTICLES OF INCORPORATION**

IN COMPLIANCE WITH CHAPTER 607, F.S.

#### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Blackhorse Solutions Group, Inc.

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 3103 Jessie Harbor Dr. Osprey, FL 34229

#### ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Provide professional services in the area of Management Consulting

#### ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

### ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
Alfred W. Bartlett - President
Christine J. Bartlett - Secretary

ARTICLE VI	INITIAL	REGISTERED	ACENT	AND	STREET	ADDRESS
UKIIORR AI	IIIIIIIII	MANIOIPED	AUDIL .	$\boldsymbol{m}$		MUDIUMO

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Alfred W. Bartlett
3103 Jessie Harbor Dr.

Osprey, FL 34229

## ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: Alfred W. Bartlett 3103 Jessie Harbor Dr. Osprey, FL 34229

HAVING BEEN NAMED AS REGISTERED	AGENT AND TO ACCEPT	r service of process	FOR THE ABOVE
STATED CORPORATION AT THE PLACE I	DESIGNATED IN THIS C	ertificate, I am fami	LIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTI	ERED AGENT AND AGRE	EE TO ACT IN THIS CAP	ACITY.

Signature/Registered Agent	4-15-2011
Signature/Registered Agent	Date
all Whathy	4-15-2011
Signature/Incorporator	Date