# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION BLACK HAWK SECURITY SOLUTIONS, INC.

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ARTICLES OF INCORPORATION

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BLACK HAWK SECURITY SOLUTIONS, INC.

TALLAHASTEE, FLOWING

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

BLACK HAWK SECURITY SOLUTIONS, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation:

18459 PINES BLVD # 342 PEMBROKE PINES, FL 33029

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

ENRIQUE ROS 18459 PINES BLVD # 342 PEMBROKE PINES, FL 33029

**ARTICLE VII** 

The name and address of the board of directors shall be:

PRESIDENT/CEO
ENRIQUE ROS
18459 PINES BLVD # 342
PEMBROKE PINES, FL 33029

VICE PRESIDENT
JOHNNY MORALES
18459 PINES BLVD # 342
PEMBROKE PINES, FL 33029

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Article of incorporation shall be:

ENRIQUE ROS 18459 PINES BLVD # 342 PEMBROKE PINES, FL 33029

The undersigned has executed these Articles of Incorporation this 3<sup>RD</sup> DAY OF <u>APRIL</u> 2012.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE APR -3 PM 1: 34

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BLACK HAWK SECURITY SOLUTIONS, INC.

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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