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2016-05-31 06:09 PM 1512519204 From: M. Offutt

5/31/2016

Division of Corporations

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To: Division of Corporations
Fax Number : (850)617-6381

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16 MAY 31 PM 2:28

SEAL OF THE STATE OF FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
Black Stallion Drive, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: Black Stallion Drive, 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: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

2016-05-31 10:06:09 PDT

15125192044 From: Mimi Offutt

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 Stallion Drive, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5713A Spindle Palm Ct. , Delray Beach, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

11,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Arthur Robins, PD 5713A Spindle Palm Ct. , Delray Beach, FL 33484
Cher Yin, T 5713A Spindle Palm Ct. , Delray Beach, FL 33484
Jianhong Ma, S 5713A Spindle Palm Ct. , Delray Beach, FL 33484

ARTICLE VI REGISTERED AGENT

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


United States Corporation Agents, Inc., 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203


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 Cheyenne Moseley, United States Corporation Agents, Inc.

5/31/16

Date



Signature/Incorporator Cheyenne Moseley, Legalzoom.com, Inc.

5/31/16

Date

II16000132964 3

**Attachment to
Certificate of Incorporation of
Black Stallion Drive, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 11,000 of which 10,000 shares of par value \$0.001 per share shall be designated as Common Stock and 1,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.