

2/5/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

P18000012354

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To:

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

From:

Account Name : ALRON ENTERPRISES, INC.  
Account Number : I20000000113  
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# FLORIDA PROFIT/NON PROFIT CORPORATION

Black Hills Cyber Mine, Inc.

Certificate of Status	0
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FEB 08 2018

K. Brumbley



February 7, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALRON ENTERPRISES, INC.

SUBJECT: BLACK HILLS CYBER MINE, INC.  
REF: W18000012290

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

The registered agent's business name must match the name listed on Sunbiz.

Please return 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) 245-6052.

Nadira D McClees-Sams  
Regulatory Specialist II

FAX Aud. #: H18000042702  
Letter Number: 918A00002579

Black Hills Cyber Mine, Inc.

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**ARTICLES OF INCORPORATION****OF****Black Hills Cyber Mine, Inc.**

The undersigned Incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the Following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be:

**Black Hills Cyber Mine, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

**3990 Minton Road  
Melbourne, FL 32904**

**ARTICLE III: NATURE OF BUSINESS - PURPOSE**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock at \$1.00 par value per share.

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing upon filing and acknowledgment hereof as provided by Florida State Statute 607.0203.

FILED  
18 FEB -7 AM 8:39  
CLERK OF CIRCUIT COURT  
JANUARY 18, 2018

Black Hills Cyber Mine, Inc.

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**ARTICLE VI: PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII: VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares

**ARTICLE VIII: OFFICERS AND DIRECTORS**

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is/are:

Justin Gallagher - DPTS  
3990 Minton Rd.  
Melbourne, FL 32904

**ARTICLE IX: INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

Justin Gallagher  
3990 Minton Rd.  
Melbourne, FL 32904

**ARTICLE X: BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI: APPROVAL OF SHAREHOLDERS REQUIRED FOR  
MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

**ARTICLE XII: COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

Black Hills Cyber Mine, Inc.

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**ARTICLE XIII: INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

**ARTICLE XIV: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

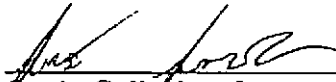
**ARTICLE XV: I.R.C. SECTION 1244 STOCK**

It is the intent of the Incorporator(s) to qualify the shares issued hereunder as 'Section 1244 Stock' pursuant to Section 1244 of the Internal Revenue Code of 1986.

**ARTICLE XVI: "S" CORPORATION ELECTION**

It is the intent of the Incorporator(s) to file the appropriate Sub-Chapter S Corporation Internal Revenue Code Election (IRS Form 2553) at the organizational Meeting hereof.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on 2/5/2018.

  
Justin Gallagher, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
**Black Hills Cyber Mine, Inc.**
2. The name and address of the registered agent and office is:

**Alron Enterprises, Inc.  
3990 Minton Rd.  
Melbourne, FL 32904**

**ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



\_\_\_\_\_  
Alron Enterprises, Inc. Registered Agent