

P21000091108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

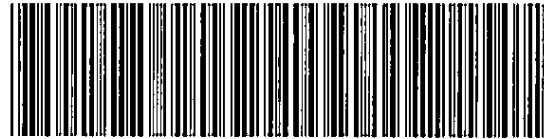
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/20/21--01004--021 **70.00

OFFICE OF THE
TALLAHASSEE DIVISION
FLORIDA

2021 OCT 20 PM 2:59

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TALLAHASSEE DIVISION
FLORIDA

2021 OCT 20 AM 9:30

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BLACK DIAMOND BASALT, INC.

Signature _____

Requested by: Seth

10/20/21

Name

Date

Time

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

COVER LETTER

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

SUBJECT: Black Diamond Basalt, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Matthew P. Flores, Esq

Name (Printed or typed)

1333 Third Ave S, Suite 505

Address

Naples, Florida 34102

City, State & Zip

239-261-0592

Daytime Telephone number

maryanne@ailcomposites.com

E-mail address: (to be used for future annual report notification)

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

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 Diamond Basall, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
1333 Third Avenue S, Suite 505
Naples, Florida 34102

Mailing address, if different is:
P. O. Box 112126
Naples, Florida 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose of the corporation is to engage in any activity or business
permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 4,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Col. Bryan Green, President

Name and Title: Sandy Garrett, Secretary/Treasurer

Address P. O. Box 112126

Address: P. O. Box 112126

Naples, Florida 34108

Naples, Florida 34108

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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2021 OCT 20 AM 9:30
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Matthew P. Flores Law, PLLC

Address: 1333 Third Avenue S, Suite 505

Naples, Florida 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Matthew P. Flores

Address: P. O. Box 112126

Naples, Florida 34108

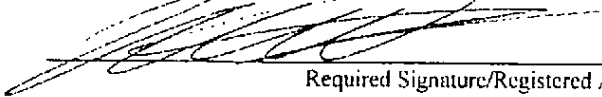
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

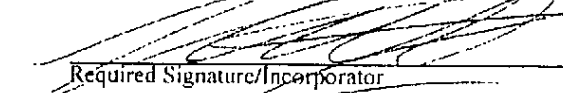


Required Signature/Registered Agent

October 15, 2021

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

October 15, 2021

Date