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Division of Corporations
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 Electronic Filing Cover Sheet

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To:

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

From:

Account Name : BARBOSA LEGAL
 Account Number : 120110000049
 Phone : (305)501-4680
 Fax Number : (305)359-9543

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FLORIDA PROFIT/NON PROFIT CORPORATION

Black Lion Property Corp.

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

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FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 COMMERCIAL SERVICES

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Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

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

SUBJECT: Black Lion Property Corp(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: Barbosa Legal

Name (Printed or typed)

407 Lincoln Rd, PH-NE

Address

Miami Beach, FL 33139

City, State & Zip

305-501-4680

Daytime Telephone number

renewals@barbosalegal.com

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

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

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**ARTICLES OF INCORPORATION
OF
BLACK LION PROPERTY, CORP.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes (the "**Florida Business Corporation Act**"), the undersigned incorporator, for the purposes of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of the corporation is **Black Lion Property, Corp.** (the "**Corporation**").

**ARTICLE 2
DURATION, PLACE OF BUSINESS AND MAILING ADDRESS**

The period of duration of the Corporation is perpetual and its principal place of business is located at 18555 Collins Ave, Unit 905, Sunny Isles Beach, FL 33160. The Corporation's mailing address will be 407 Lincoln Road, PH-NE, Miami Beach, FL 33139. The Corporation may also maintain an office or offices at such other place or places, either within or without the State of Florida as may be determined, from time to time, by the Board of Directors.

**ARTICLE 3
PURPOSE**

The purposes for which the Corporation is organized are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE 4
SHARES OF STOCK**

The total number of shares of capital stock that the Corporation shall have authority to issue is One Hundred Thousand (100,000), all of which are to be common stock with no par value.

**ARTICLE 5
REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of the corporation shall be located at 407 Lincoln Road, PH-NE, Miami Beach, FL 33139, or at such location as may be determined by the Corporation's Board of Directors, and the corporation's registered agent shall be Barbosa Legal.

**ARTICLE 6
DIRECTORS AND MANAGEMENT**

Subject to the provisions of the Florida Business Corporation Act, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation:

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6.1. The name of the Corporation's Director is:

Gresham Enterprises Associated Corp.

Director

6.2. The number of directors of the corporation constituting the Board of Directors may be fixed by the bylaws.

6.3 The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality thereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the bylaws.

6.4. The Board of Directors shall have power to make and alter the bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the shareholders in any bylaws adopted from time to time.

ARTICLE 7 LIMITATION OF DIRECTORS' LIABILITY

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under the Florida Business Corporation Act.

ARTICLE 8 INDEMNIFICATION OF CORPORATE AGENTS

The Corporation is authorized to provide indemnification of its agents (as defined in Section 607.0851 of the Florida Business Corporation Act) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, subject to the applicable limits set forth in Section 607.0850(7) of the Florida Business Corporation Act with respect to actions for breach of duty to the corporation and its shareholders.

8.1. Any repeal or modification of the foregoing provisions of this Article 8 shall not adversely affect any right or protection of a director or agent of the Corporation existing at the time of such repeal or modification.

ARTICLE 9 INCORPORATOR

The name of the incorporator is Edwin Cisneros, Esq., on behalf of the firm Barbosa Legal whose address is 407 Lincoln Road PH-NE, Miami Beach, FL 33139.

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IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Incorporation on this 16th day of June 2023.

/s/ Edwin Cisneros on behalf of the firm
Barbosa Legal
Incorporator

**BLACK LION PROPERTY CORP
ACCEPTANCE OF THE REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for Black Lion Property, Corp.

/s/ Edwin Cisneros on behalf of the firm
Barbosa Legal

Date: June 16, 2023

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