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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Project Blackwater Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
PROJECT BLACKWATER HOLDINGS, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Project Blackwater Holdings, Inc.

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1565 Eagle Nest Circle, Winter Springs, Florida 32708.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is one hundred thousand (100,000) shares of common stock having \$0.01 par value. Ten thousand (10,000) shares shall be designated as Class A Common Stock ("Class A Common"), and ninety thousand (90,000) shares shall be designated as Class B Non-Voting Stock ("Class B Common"). Except as otherwise provided herein or applicable law, all shares of Class A Common and Class B Common shall be identical in all respects and shall entitle the holder thereof to the same preferences, limitations and relative rights; provided, however, that (a) holders of Class A Common shall be entitled to one vote per share on all matters to be voted on by the shareholders, and (b) holders of Class B Common shall have no right to vote on any matter to be voted on by the shareholders.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1565 Eagle Nest Circle, Winter Springs, Florida 32708, and the name of the corporation's initial registered agent at that address is James E. Jardon II.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Brian P. Hanafin	200 S. Orange Avenue, Suite 2600 Orlando, Florida 32804

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The incorporator of the corporation assigns to the corporation his rights under Section 607.0201 of the FBCA to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of the corporation, this assignment becoming effective on the date corporate existence begins.

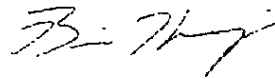
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator submits these Articles of Incorporation and affirms that the facts stated herein are true. The undersigned incorporator is aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



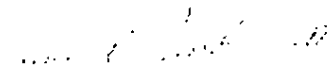
Brian P. Hanafin, Incorporator

Date: February 9, 2024

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TALLAHASSEE, FL

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 9th day of February, 2024.

By: 
James E. Jordan II

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