

P95000069855

DIETER WERKSNIES
3389 SHERIDAN ST. SUITE #215
HOLLYWOOD, FL 33021

(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001571871
-08/29/95--01043--015
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Werksniess Inc (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

55 SEP 11 1995
FBI

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A, Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

W95-17513
ST
9/12

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 30, 1995

DIETER WERKSNIES
3389 SHERIDAN ST., STE. 215
HOLLYWOOD, FL 33021

SUBJECT: WERKS, INC.
Ref. Number: W95000017513

We have received your document for WERKS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 395A00040437

September 5, 1995

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 SEP 11
TALLAHASSEE, FL

Dear Sir,

This is reference to ^{the} opening of my corporation that I've submitted on August 22, 1995. I just received your letter (see copy enclosed) that you couldn't process it because of the name. As you can see the name is WERKS, INC, but in your records shows WORK, INC. So, I would like to keep the name as it is now.

Kindly, I request for you to resubmit it again, and if you have any problem, please let me know immediately.

Thanks,

Dieter Werksnies
Dieter Werksnies

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
WERKS, INC.

SEP 11 1985
HOLLYWOOD, FL 33021

FIRST: The corporate name that satisfies the requirement of section 607.0401 is: WERKS, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is: 3389 SHERIDAN STREET SUITE 215
HOLLYWOOD, FL 33021

THIRD: The number of shares the corporation is authorized to issue is: 900 at \$1.00 par value.

FOURTH: The street address of the initial registered office of the corporation is: 3389 SHERIDAN ST. SUITE 215 , HOLLYWOOD, FL 33021
, and the name of the initial registered agent at such address is: D. WERKSNIES

FIFTH: The number of directors constituting the initial board of directors of the corporation is one **, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:**

DIETER WERKSNIES
3389 SHERIDAN STREET SUITE #215
HOLLYWOOD, FL 33021

SIXTH: The name and address of each incorporator is:

D. WERKSNIES
3389 SHERIDAN STREET SUITE #215
HOLLYWOOD, FL 33021

RECEIVED
SEP 11 1995
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

The undersigned has executed these Articles of Incorporation this 22ND.
day of AUGUST , 1995

Dieter Werksnies
Incorporator/ DIETER WERKSNIES

Acceptance by the registered agent as in section 607.0501 (3) F.S.:
DIETER WERKSNIES is familiar with and accepts the obligations
provided for in section 607.0505.

Dated AUGUST 22nd. , 1995

Dieter Werksnies
DIETER WERKSNIES, PRESIDENT

P95000069855

300001854488
-06/07/96--01003--001
***1230.00 ***215.00

June 6, 1996

REPLACEMENT FEE 1996

ANNUAL REPORT: WERKS, INC.

DEBIT MEMO: # 63723-K

CHECK #: 651

Almira Hartmann
10180 W Bay Harbor Drive 9-2B
Bay Harbor Island, Fl 33154

P95000069855

September 13, 1996.

Division of Corporations
P.O.Box 6327
Tallahassee, Fl 32314
Attention: Mr. Steven Harris

FILED
SEP 16 PM 2:33
TALLAHASSEE, FLORIDA

SH 9/16

Ref.: Document P95000069855

Please find enclosed the Articles of Amendment to
Articles of Incorporation of Works, INC.

As we have indicated the new name shall be "THE
BLACK SHEEP ENTERPRISES, INC."

The \$87.50 check represents \$35.00 for the amendment,
and 52.50 for the Certified copy.

We hope everything is completed, so we can have
the amendment done as soon as possible.

In case if you have any question regarding the subject
in matter, please call at (305)865-3929.

I thank you for your cooperation in this matter.

300001950399
-09/18/96--01052--015
*****87.50 *****87.50

Almira gave me permission
to remove 'Initial' from R.A.

Sincerely,


Almira Hartmann

Encls.: Articles of Amendment
Check For \$87.50

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WERKS, INC.

(present name)


FILED
SEP 16 PM 4:33
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- a) The corporate name that satisfies the requirement of section 607.0401 is: THE BLACK SHEEP ENTERPRISE, INC.
- b) The address of the principal office, if known, and the mailing address of the corporation is: 10180 W Bay Harbor Drive S-2B, Bay Harbor Island, FL 33154
- c) The street address of the initial registered office of the corporation is: 10180 W Bay Harbor Drive S-2B, Bay Harbor Island, FL, 33154 and the name of the registered agent at such address is: VINCENT COUGHLIN
- d) The number of directors constituting the initial board of directors of the corporation is one, and the names and address of the persons who are to serve as director until the first meeting of the shareholders or until their successors are elected and shall qualify is: VINCENT COUGHLIN
10180 W BAY HARBOR DRIVE SUITE 2-B
BAY HARBOR ISLAND, FL 33154
- e) Acceptance by the registered agent as in section 607.0501(3) F.S.: VINCENT COUGHLIN is familiar with and accepts the obligations provided for in section 607.0505.

Dated September 13, 1996.


Vincent Coughlin,
President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 13, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13 of September, 1996.

Signature Vincent Coughlin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VINCENT COUGHLIN

Typed or printed name

PRESIDENT

Title