

P9600000 4609

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

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96 JAN 16 AM 11:56

DIVISION OF CORPORATION

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN Will Pick Up 1/16 12:00 2/1/14

RE: Black River Corp.

96 JAN 16 PM 1:33

SEC. OF STATE DISBURSED  
TALLAHASSEE, FLORIDA

☒ Capital Express™  
☒ Art. of Inc. Filing  
☐ Corp. Record Search  
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☐ ( ) Gen. Copy  
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☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval  
☐ UCC 1 or 3 Filing  
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☐ UCC 11 Retrieval  
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☐ Top Priority  
☐ Express Mail Prop.  
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**SUBTOTALS**

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION**

**OF**

**BLACK RIVER CORP.**

**FILED**

96 JAN 16 PM 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **BLACK RIVER CORP.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 1390 S. Dixie Highway, Suite 1205, Coral Gables, FL 33146.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Neal L. Sandberg, Esq., Simon, Schindler & Sandberg, P.A., 2650 Biscayne Boulevard, Miami, Florida 33137.

#### **ARTICLE V: INCORPORATOR**

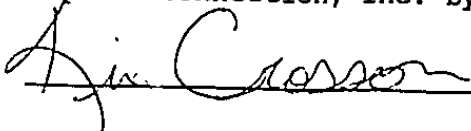
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is David Dorer, 1390 S. Dixie Highway, Suite 1205, Coral Gables, FL 33146.

The undersigned has executed these Articles of Incorporation this 16th day of January 1996.

"Capital Connection, Inc. by Kim Crosson, Client Representative"

  
\_\_\_\_\_

JAN 12 '96 DEBENTURE CAPITAL CONNECTION

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 JAN 16 PM 1:33

Pursuant to the provisions of section 607.054, Statutes, the mentioned 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: BLACK RIVER CORP.

2. The name and street address of the registered agent and office is: Neal L. Sandberg, Esq.  
Simon, Schindler & Sandberg, P.A.  
2650 Biscayne Boulevard  
Miami, Florida 33137

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

