

P96000032217
TRANSMITTAL LETTER

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

CHARGE TO YOUR ACCOUNT
DEBIT CARD - 10000000000000000000
****1234567890****

SUBJECT: Black Gold Marine Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Yvonne Guimbellot
Name (printed or typed)
209 Beach Drive # 3
Address
Destin, FL 32541
City, State & Zip
904-654-8080
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -8 PM 3:05

FILED

96-244
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ARTICLES OF INCORPORATION

FILED
96 APR -8 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Black Gold Marine Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

209 Beach Drive # 3
Destin, FL 32541

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yvonne Guimbellot
209 Beach Drive # 3
Destin, FL 32541

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

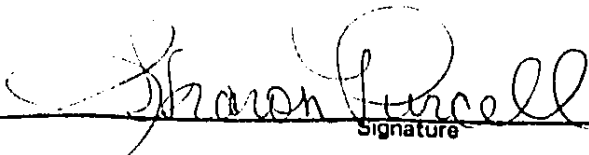
Sharon Purcell
197 McPherson Drive
Canton, GA 30114

and

Christopher Guimbellot
25 Latimer Lane
Kennesaw, GA 30144

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

20th day of March, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

1. The name of the corporation is: Black Gold Marine Corporation

2. The name and address of the registered agent and office is:

Yvonne Guimbellot

(Name)

209 Beach Dr. # 3

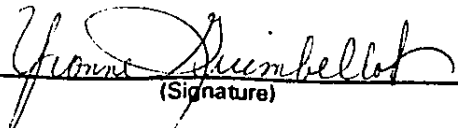
(P.O. Box or Mail Drop Box **NOT** acceptable)

Destin, FL 32541

(City/State/Zip)

FILED
MAR -9 11 3 05
TALLAHASSEE, FLORIDA

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.


(Signature)

March 20, 1996
(Date)