

P96000085736

TRANSMITTAL LETTER

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

100001982431--6
-10/22/96--01048--006
****122.50 ****122.50

SUBJECT: Blackwatch International, Inc.
(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: Randall S. Stewart
Name (printed or typed)

210 Hidden Lake Drive
Address

Brandon, Florida 33511
City, State & Zip

(813) 654-3342
Daytime Telephone number

96 OCT 10 AM 10:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-9-96

Dmc
10/17/96

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

ARTICLES OF INCORPORATION

FILED

96 OCT 10 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

Blackwatch International, Inc.

EFFECTIVE DATE
10-9-96

ARTICLE II

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

**Place of Business: 210 Hidden Lake Drive
Brandon, Florida 33511**

**Mailing Address: Post Office Box 2920
Brandon, Florida 33509-2920**

ARTICLE III

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

1,000 shares worth \$1.00 par value.

ARTICLE IV

The name and street address of the initial registered agent is:

**Randall S. Stewart
210 Hidden Lake Drive
Brandon, Florida 33511**

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

Randall S. Stewart
210 Hidden Lake Drive
Brandon, Florida 33511

ARTICLE VI

The initial Board of Directors and Officers shall consist of two members who shall be:

Randall S. Stewart - President / Director
210 Hidden Lake Drive
Brandon, Florida 33511

E. Everett Morrow - Secretary / Director
3035 Avalon Terrace Drive
Valrico, Florida 33594

ARTICLE VII

The effective date of incorporation shall be:

October 9, 1996

The undersigned incorporator has executed these Articles of Incorporation this

9th day of OCTOBER, 1996.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Blackwatch International, Inc.

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

Randall S. Stewart

(NAME)

210 Hidden Lake Drive

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

Brandon, Florida 33511

(CITY/STATE/ZIP)

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.

Randall S. Stewart
(SIGNATURE)

10/9/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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