

9600088479

Transmittal Notice

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl 32399
(904)487-6052

ENCLOSURE 58355-101-13
-10/25/95--01000--021
***\$122.50 ***\$122.50

Subject: Black Investment Group, Inc.
Proposed corporate name

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

✓\$122.50

These documents were prepared by:

Michael A. Nelson
11601 Biscayne Blvd., 3rd Floor
N. Miami, Fl 33181
(305)895-7655

FILED
96 OCT 24 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/28

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Black Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11601 Biscayne Blvd., Suite 301
N. Miami, FL 33181

ARTICLE III SHARES

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

100 shares of common stock
Par Value \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Michael Nelson
11601 Biscayne Blvd., Suite 301
N. Miami, Florida 33181

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TALLAHASSEE FLORIDA

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ARTICLE V INCORPORATOR(S)

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

President: Mehling Gilbert
11601 Biscayne Blvd.
Suite 301
Miami, Fl 33181

Vice President: Mehling Gilbert
11601 Biscayne Blvd.
Suite 301
Miami, Fl 33181

Treasurer: Mehling Gilbert
11601 Biscayne Blvd.
Suite 301
Miami, Fl 33181

Secretary: Mehling Gilbert
11601 Biscayne Blvd.
Suite 301
Miami, Fl 33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of October, 1996.

Mehling Gilbert
Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is:

Black Investment Group, Inc.

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

Mr. Michael Nelson
11601 Biscayne Blvd., Suite 301
Miami, Fl 33181

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature



Signature

Division of Corporations, P.O. Box 6327, Tallahassee, Florida

FILED
96 OCT 24 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEBIT MEMORANDUM

000085

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE

11/06/96 7:17:41
 P96000088479
 STATE OF FLORIDA
 OFFICE OF STATE TREASURER
 TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,998.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,998.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	2	375.00
12	45-20-2-130001-45300000-00-000100-00	4	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	382.75

GRAND TOTAL:

\$ 1,998.75

RECEIVED

NOV 20 1996

MAJORAL M. ROSEN

Process Date: 11/06/96

The above named fund(s) has been reduced by the amount of
 this check(s) under authority of Section 215.34, F.S.

State Treasurer

M. NELSON & COMPANIES, INC.
EXPENSE ACCOUNT
11601 BISCAYNE BLVD, SUITE 306
MIAMI, FL 33181
(305) 895-7655

PAY TO THE
ORDER OF

Payment of State

One hundred twenty five dollars and 00/100

FIRST
UNION

First Union National Bank
of Florida
Miami, Florida
24 Hour Information Service
1-800-735-1012

FOR *Ala*

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INSUFFICIENT FUNDS

11-01-96

11-01-96

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PAID BY

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DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-10/25/96--01068--018
*****122.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 22, 1996

M. NELSON & COMPANIES, INC.
Expense Account
11601 Biscayne Blvd., Suite 306
Miami, Florida 33181

Debit Memo #'s: 71741-A, B, C and 71771-A

Subject: Black Investment Group, Inc., Sales Specialist, Inc., N & B Business
Specialist, Inc., and M. Nelson & Companies, Inc.

Ref. Numbers: P96000088479, P96000088664, P96000088661, P96000069308

This is to inform you that your check #'s 1007, 1016, 1019, 1020, dated October 16th, 22nd, and 24th (2) , in the amounts of \$35.00, \$122.50 (3) and submitted for the above named corporations has been returned to us by your bank because Insufficient Funds .

We request that you remit a cashier's check or money order in a mount of \$462.50 made payable to the Department of State. This amount will cover the unpaid checks and the service fee required by law under section 215.34, Florida Statutes.

M. Nelson & Companies, Inc.
Page Two
November 22, 1996

When sending the cashiers check or money order, please indicate the debit memo numbers and that it is a replacement for the returned checks mentioned above.

Please note: The documents filed in this office with the returned checks will be canceled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston,
P.O. Box 6327
Tallahassee, Florida 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,



Melinda Lilliston
Division of Corporations
cc: Black Investment Group, Inc.
Sales Specialist, Inc.
N & B Business Specialist, Inc.
M. Nelson & Companies, Inc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 26, 1996

M. Nelson & Companies, Inc.
Expense Account
11601 Biscayne Blvd., Suite 306
Miami, FL 33181

SUBJECT: BLACK INVESTMENT GROUP, INC.
Ref. Number: P96000088479

Debit Memo #: 71741-C

Due to your failure to respond to our previous letter advising you of the returned check #1020, the Articles of Incorporation for **BLACK INVESTMENT GROUP, INC.** have been cancelled and are considered not filed as of December 24, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 896A00057197

cc:Black Investment Group, Inc.
11601 Biscayne Bldc., Suite 301
Miami, Fl. 33181