

P97000077420

Stephen G. Pogg
Requestor's Name

RT 3 Box 708 Okump Rd.
Address

Tallahassee Fl / 32308
City/State/Zip Phone #

FILED

97 SEP -8 PM 12: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Black Creek Investments Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

4. _____
(Corporation Name) (Document #)

☒ 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

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ARTICLES OF INCORPORATION
OF
BLACK CREEK INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is BLACK CREEK INVESTMENTS, INC.

ARTICLE II
DURATION

This corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The principal office and the initial registered office shall have the same address. The street address of the principal office and initial registered office of this corporation is Crump Road, Route 3, Box 708, Tallahassee, Florida 32308, and the name of the initial registered agent of this corporation is Stephen G. Pogge.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The name and address of the initial directors of this corporation are Stephen G. Pogge, Route 3, Box 708, Tallahassee, Florida 32308 and Tim Kellogg, 91601 Microcenter Rd, Tallahassee, Florida 32308..

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is Stephen G. Pogge, Route 3, Box 708, Tallahassee, Florida 32308.

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE X
STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the corporation may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by

written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

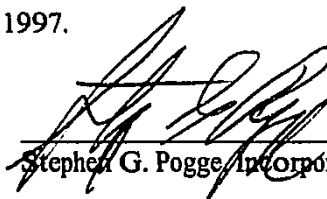
ARTICLE XI
BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority vote of the Shareholders.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

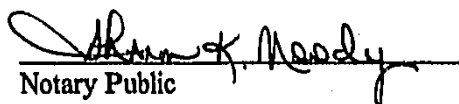
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of Sept, 1997.



Stephen G. Pogge, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8th day of September, 1997, by Stephen G. Pogge, who is personally known to me or has produced _____ as identification, and he acknowledged before me that he executed the foregoing instrument.



Notary Public

(SEAL)



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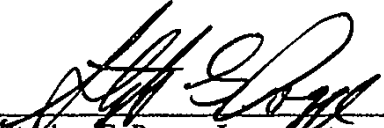
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST--THAT BLACK CREEK INVESTMENTS, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT TALLAHASSEE, FLORIDA,

SECOND--NAMED STEPHEN G. POGGE, LOCATED AT CRUMP ROAD, ROUTE 3, BOX
708, TALLAHASSEE, FLORIDA 32308, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.


Stephen G. Pogge, Incorporator

Date: Sept 8, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY
WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.


Stephen G. Pogge

Date: Sept. 8, 1997