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DIVISION OF CORPORATIONS

97 NOV -6 PM 12.

DATE OCTOBER 23, 1997

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

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Re:	BLACKWOLF ENTERPRISES (Name of Corporation)	, In	ıc
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#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

HENRY H. RUBIN III

BLACK WOLF EVENPRISES, IN

BLACKWOLF ENTERPRISES, INC.

PORATION —
33405
Ext.

# ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

# **ARTICLE I NAME**

The name of this corporation shall be as follows:

BLACKWOLF ENTERPRISES, INC.

# **ARTICLE 11 NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

#### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

# ARTICLE V TERM OF EXISTENCE

This corporation is to have perpetual existence.

# **ARTICLE VI ADDRESS**

The initial street address in the State of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

#### 2747 PARKER AVENUE

WEST PALM BEACH, FL 33405

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name of the initial Directors of the Corporation are:

HENRY H. RUBIN III

# ARTICLE VIII INCORPORATOR

The names (s) and addresse (s) of the Incorporators:

HENRY H. RUBIN III

2747 PARKER AVENUE

WEST PALM BEACH, FL 33405

#### **ARTICLE IX BY-LAWS**

The power to adopt, alter, ammend, or repeal by-laws shall be vested in the Board of Director and shareholders.

#### ARTICLE X AMMENDMENTS

This corporation reserves the right to ammend or repeal any provisions contained in these Articles of Incorporation, or any ammendments to them, and any right conferred upon the shareholder is subject to this reservation.

# ARTICLE XI SUB CHAPTERS CORPORATION

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

#### ARTICLE XI I REGISTERED AGENT AND OFFICE

The Registered Agent, as listed below with address, hereby accepts said designation by signature below:

HENRY H. RUBIN III 2747 PARKER AVENUE WEST/PALM BEACH, FL 33405

THE UNDERSIGNED, as subscribing incorporator, have hereinto set our hand and seal on OCTOBER 23, 1997 for the purpose of forming this Corporation under the laws of the State of Florida, and heredo make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

HENRY 4. RUBIN III

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE



BLACKWOLF	ENTERI	SKIZES.		INC.	
	x <del></del> :-			27.7	

(name of corporation)

Pursua	ant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The ab	pove corporation, organized under the laws of the State of Florida with its registered office
as indi	icated in the Articles of Incorporation
at	2747 PARKER AVENUE
	WEST PALM BEACH, FL 33405
	med HENRY H. RUBIN III
locate	d at the aforesaid address, as its registered agent to accept service of process within this
state.	

2747 PARKER AVENUE WEST PALM BEACH, FL 33405

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)

HENRY H. RUBIN III

(Date)

- OCTOBER 23, 1997