

P980000039700

Sumstate Research
Requestor's Name

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Office Use Only

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

1. Black Hawk Security, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 500002507765--7
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 MAY -1 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 MAY -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
BLACK HAWK SECURITY, INC.

FILED
98 MAY -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I.

Name. The name of the corporation is:

BLACK HAWK SECURITY, INC.

ARTICLE II.

Term of Existence. This corporation shall have perpetual existence.

ARTICLE III.

Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United State and of this State.

ARTICLE IV.

Capital Stock. This corporation is authorized to issue 1,000,000 shares with \$1.00 par value.

ARTICLE V.

Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other Purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI.

Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already holds, shall have the rights to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

Initial Register Office and Agent. The street address of initial registered office of this corporation is:

10035 S. W. 171 STREET
MIAMI, FL. 33157

The name of the initial registered agent of this corporation at that address is:

BRUCE E. MC NAIR

ARTICLE VIII.

Initial Board of Directors. The corporation shall have one (1) Director(s) initially. The number of Directors may be increased or decreased from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

BRUCE E. MC NAIR 10035 S. W. 171 STREET
MIAMI, FL. 33157

ARTICLE IX.

Officers. The initial officers of the corporation will be:

BRUCE E. MC NAIR PRESIDENT / SECRETARY

ARTICLE X.

Incorporator (s). The person(s) signing these Articles of Incorporation has the following name and address:

BRUCE E. MC NAIR 10035 S. W. 171 STREET
MIAMI, FL. 33157

ARTICLE XI.

By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII.

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII.

The Street address of the Principal place of business is:

10035 S. W. 171 STREET
MIAMI, FL. 33157

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of April, 1998.

 (SEAL)
"BRUCE E. MC NAIR"

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, Fl. 32304

I, BROCE MCNAM, do hereby consent to
serve as registered agent for the corporation, **BLACK HAWK SECURITY, INC.**

This 25 date of April, 1998.

Bruce McNam
Signature

Address of registered agent:

**10035 S. W. 171 STREET
MIAMI, FL. 33157**

FILED
98 MAY -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA