

S

P980000 46068

1:57 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000009618 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BLACK TRUST INVESTMENT GROUP, INC.

AUDIT NUMBER.....H98000009618

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:02:00

APPROVED
AND
FILED
98 MAY 21 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 21 1998

5

H18000009618

**ARTICLES OF INCORPORATION
OF
BLACK TRUST INVESTMENT GROUP, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is BLACK TRUST INVESTMENT GROUP, INC.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to purchase, sell and invest in real estate and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares of common stock at \$.01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Stanley E. Johnson, Jr.
1444 Biscayne Boulevard, Suite 230
Miami, Florida 33132

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Ron K. Cantey
912 N W 46 Street
Miami, FL 33127

Document Prepared by:
STANLEY E. JOHNSON, JR., ESQ.
1444 Biscayne Boulevard
Suite 230
Miami, Florida 33132
Tel. (305) 372-2797
Florida Bar No. 472395

98 MAY 21 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H98000009618

448000009618

Articles of Incorporation
Page 2

7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Ron K. Cantey
1157 N W 45 Street
Miami, FL 33127

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Ron K. Cantey
1157 N W 45 Street
Miami, FL 33127

9. **Amendment of Articles.** 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.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1997), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

448000009618

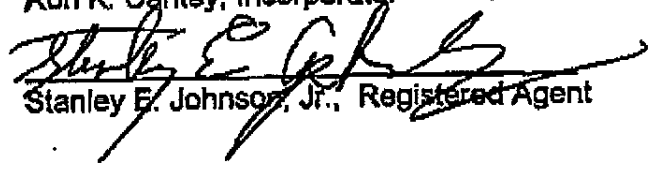
7798000009618

Articles of Incorporation
Page 3

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 21 day of May, 1998.


Ron K. Cantey, Incorporator

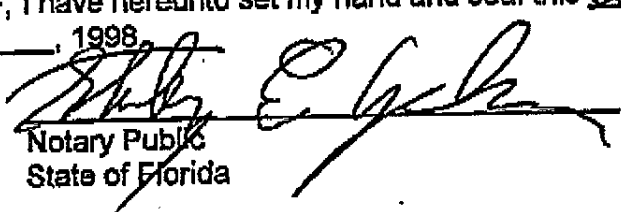

Stanley E. Johnson, Jr., Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Ron K. Cantey to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced _____ as identification or ☒ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of May, 1998.


Notary Public
State of Florida

My Commission Expires:

STATE OF FLORIDA)

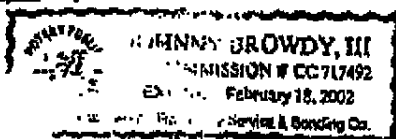
COUNTY OF DADE)

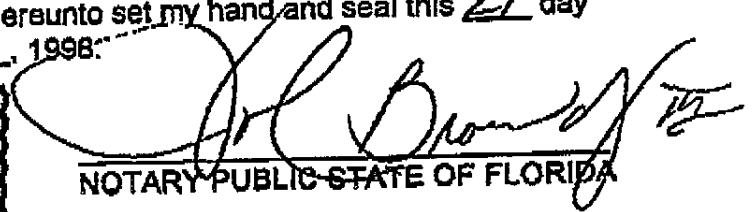


STANLEY E. JOHNSON JR
My Commission CO467464
Expires May. 27, 1999
Bonded by HAI
800-422-1255

BEFORE ME, the undersigned authority personally appeared Stanley E. Johnson, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced _____ as identification or ☒ is personally known by me and he acknowledged to me that he executed such instrument.

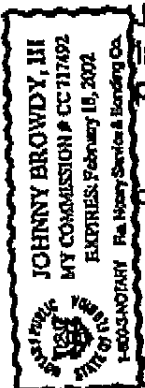
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of May, 1998.




NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

7798000009618



118000009618

Articles of Incorporation
Page 4

STATE OF FLORIDA)
)
COUNTY OF DADE)

The undersigned being the duly elected and acting Director/President for BLACK TRUST INVESTMENT GROUP, INC. does on behalf of BLACK TRUST INVESTMENT GROUP, INC. certify that he is familiar with and accepts the duties and responsibilities of Director/President for BLACK TRUST INVESTMENT GROUP, INC.

By: _____

NAME: Ron K. Cantey

TITLE: Director/President

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21 day of _____

may 1998 by Ron K. Cantey who has produced _____

_____ as identification for BLACK TRUST

INVESTMENT GROUP, INC. or ☒ is personally known by me.

Name: _____

Notary Public

My Commission Expires:



STANLEY E JOHNSON JR
My Commission CC467464
Expires May. 27, 1999
Bonded by HAI
800-422-1855

118000009618

498000009618

Articles of Incorporation
Page 5

STATE OF FLORIDA)
)
COUNTY OF DADE)

The undersigned being the duly elected and acting Register Agent for BLACK TRUST INVESTMENT GROUP, INC. does on behalf of BLACK TRUST INVESTMENT GROUP, INC. certify that he is familiar with and accepts the duties and responsibilities as Register Agent for BLACK TRUST INVESTMENT GROUP, INC.

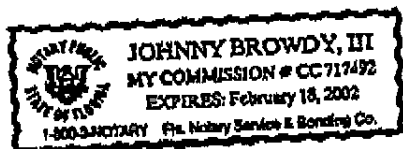
By: *Stanley E. Johnson, Jr.*
Name: Stanley E. Johnson, Jr.
Title: Register Agent.

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21 day
of may, 1998 by Stanley E. Johnson, Jr., who has produced
 as identification for BLACK TRUST INVESTMENT GROUP,
INC. or ✓ is personally known by me.

Johnny Browdy, III
Name:
Notary Public.

My Commission Expires:



APPROVED
AND
FILED
98 MAY 21 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

498000009618