

TRANSMITTAL LETTER

P99000001701

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

900002732359--2  
-01/06/99-01084-001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: BlackHawk Consulting Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: manuel A. Valverde  
Name (Printed or typed)

7938 Causeway Blvd. South  
Address

St. Petersburg, FL 33707  
City, State & Zip

727-381-4206  
Daytime Telephone number

FILED  
99 JAN -6 AM 11:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

agc  
1/7

**ARTICLES OF INCORPORATION  
OF  
BLACKHAWK CONSULTING INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1**

**NAME**

The name of this corporation shall be: **BlackHawk Consulting Inc.**

**ARTICLE 2**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of this corporation shall be:

7938 Causeway Blvd. South  
St. Petersburg, FL 33707

**ARTICLE 3**

**CAPITAL STOCK**

1. **Authorized Capitalization.** The total number of shares of capital stock authorized to be issued by this Corporation shall be:

100 shares of common stock, par value \$1.00 per share (the "Common Stock").

2. **Payment for Stock.** All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.

3. **Voting.** The voting power of this Corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock. There shall be no cumulative voting in the election of directors.

4. **Dividends.** Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

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TALLAHASSEE, FLORIDA

ARTICLE 4

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 7938 Causeway Blvd. South, St. Petersburg, FL 33707 and the initial registered agent of this corporation at such office shall be Manuel A. Valverde. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 5

BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 6

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) members, such members to hold office until his successors have been duly elected and qualify. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Lara Valverde	7938 Causeway Blvd. South St. Petersburg, FL 33707
Manuel A. Valverde	7938 Causeway Blvd. South St. Petersburg, FL 33707

ARTICLE 7

INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Manuel A. Valverde	7938 Causeway Blvd. South St. Petersburg, FL 33707

ARTICLE 8

PURPOSES AND DURATION

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE 9

BY-LAWS

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10

AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLES OF INCORPORATION OF  
INFOTRAX TECHNOLOGY, INC.**

**PAGE 4**

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

**DATED** this 5<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
Manuel A. Valverde

**BLACKHAWK CONSULTING INC.**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, Manuel A. Valverde, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

**DATED** this 5<sup>th</sup> day of January, 1999.

  
Manuel A. Valverde

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