

P99000066325

TRANSMITTAL LETTER

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

700002935237--7
-07/19/99--01113--017
****218.75 *****70.00

SUBJECT: Blackhawk Communication, Incorporated
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Dan Kiely

Name (printed or typed)

416 N. Dixie Hwy

Address

LAKE WORTH, FL 33460

City, State & Zip

561 547 0350

Daytime Telephone number

99 JUL 19 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

08
7-27-99
3

ARTICLES OF INCORPORATION
OF
BLACKHAWKE COMMUNICATION, Incorporated

FILED
99 JUL 19 AM 12
SECRETARY STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation, for profit, under the laws of the State of Florida.

Article I

The name of the corporation is: Blackhawke Communication, Incorporated.

Article II

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

Article III

This corporation may engage in any activities or businesses permitted under the laws of the United States of America and the laws of the State of Florida.

Article IV

The aggregate number of shares of stock which this corporation shall have authority to issue is One Hundred Thousand (100,000) shares of no par value which shall be designated "common stock," and 100,000 shares of preferred stock. The board of directors shall have the authority to determine the rights and voting power of the preferred stock.

Article V

The initial street address of the principal office of this corporation in the State of Florida is 416 N. Dixie Highway, Lake Worth, Florida 33460, located in Palm Beach County. The Board of Directors may, from time to time, move the principal address to any other address in Florida. This corporation shall have the privilege of having branch offices at such other places within and without the State of Florida or the United States of America as may be designated from time to time by the Board of Directors of the corporation.

Article VI

The name and address of the initial director of the corporation is:

Dan R. Kiely
416 N. Dixie Highway
Lake Worth, Florida 33460

The number of directors may be increased or diminished from time to time in accordance with the by-laws adopted by the shareholders.

Article VII

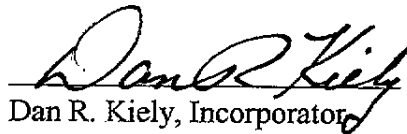
The name and address of the incorporator of the corporation is:


Dan R. Kiely
416 N. Dixie Highway
Lake Worth, Florida 33460

Article VIII

Pursuant to Florida statutes, Dan R. Kiely, 416 N Dixie Highway, Lake Worth, Florida , Palm Beach County, Florida, 33460, is hereby named as agent of the corporation to accept service of process within the State of Florida; and said Dan R. Kiely does accept to act in this capacity and agrees to comply with the provision of said act relative to keeping open said office location at the above address.

7/15/99
Date


Dan R. Kiely, Incorporator


Dan R. Kiely, Registered Agent

99 JUL 9 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED