

995000072154

(SAMPLE LETTER OF TRANSMITTAL)

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SEP 13 10 52 AM '95

Date

September 12, 1995

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

SECRETARY OF STATE  
995000072154  
09/12/95 - 101055 - 005  
\*\*\*\*122.50 \*\*\*\*170.50

Re: BK Leasing Inc.  
(name of corporation)

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,

William W. Krueger  
(individual's name)

9-19-95  
JK

BK Leasing, Inc  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
615 Krueger Pkwy		
Stuart, FL 34996		
PHONE		
(407) 221-1781		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

BK Leasing, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BK Leasing, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares ( 1,000 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>William W. Krueger</u>		
ADDRESS	<u>615 Krueger PKWY</u>		
CITY	<u>Stuart</u>	FLORIDA	ZIP <u>34996</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>William W. Krueger</u>		
ADDRESS	<u>615 Krueger PKWY</u>		
CITY	<u>Stuart</u>	FLORIDA	ZIP <u>34996</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>William W. Krueger</u>		
ADDRESS	<u>615 Krueger PKWY</u>		
CITY	<u>Stuart</u>	STATE <u>FL</u>	ZIP <u>34996</u>
NAME	<u>Geraldine K. Krueger</u>		
ADDRESS	<u>615 Krueger PKWY</u>		
CITY	<u>Stuart</u>	STATE <u>FL</u>	ZIP <u>34996</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SEP 13 11:50:52

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	William W. Krueger		
ADDRESS	615 Krueger Pkwy		
CITY	Stuart	STATE	FL ZIP 34996
NAME	Geraldine K. Krueger		
ADDRESS	615 Krueger Pkwy		
CITY	Stuart	STATE	FL ZIP 34996
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of Sept., 1995.

William W. Krueger (Seal)  
Geraldine K. Krueger (Seal)  
 \_\_\_\_\_ (Seal)

NOTARY PUBLIC Acknowledgement Addendum

THIS NOTARY PUBLIC ACKNOWLEDGEMENT ADDENDUM is made this 12 day of SEPTEMBER, 1995, and is incorporated into and shall be deemed to amend, supplement and be an integrated part of the

dated the same date as this acknowledgement, and which is given by

who is/are designated in said document, and whose signature(s) is/are appended to said document.

The purpose of this Addendum is to affix the proper form of Notary Acknowledgement to said document as required by Sections 117.03, 117.05, and 695.25 Florida Statutes, as amended by Chapter 91-291, Laws of Florida, as approved by the Governor on June 7, 1991, and effective January 1, 1992.

TO WIT:

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 12 day of SEPTEMBER, 1995

by WILLIAM LO KRUGER, AND STANISLAW L. KUCZAK  
(Name(s) of Person(s) Acknowledged)

who is/are personally known to me or has/have produced A.D.  
(Type of Identification(s))  
as identification and who  did  did not take an oath.

[Signature]  
Notary Signature

SHERRY JACKSON  
Typed or Printed Name of Notary Public

My Commission Expires: MAY 20, 1997

SEAL



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

BK Leasing, Inc.  
(name of corporation)

SEP 13 11:03:52  
STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 615 Krueger PKWY  
2110 S.E. Ocean Blvd  
Stuart, FL 34996

has named William W. Krueger  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

William W. Krueger  
(registered agent)