

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.ex>

P000000092703

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000052027 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

BRUKA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT - 2 PM 1:48

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight OCT - 2 2000

H00000052037

ARTICLES OF INCORPORATION

OF

BRUKA, INC.

ARTICLE I

NAME

The name of the corporation shall be:

BRUKA, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20010 North East 22nd Court, North Miami Beach, Florida 33180.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 1:48

H00000052037

#00000052027

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is and the name of the initial registered agent of this corporation at that address is DAVID JOHN WALKDEN, 20010 North East 22nd Court, North Miami Beach, Florida 33180.

ARTICLE VII
INITIAL BOARD OF DIRECTORS, OFFICERS, AND SHAREHOLDERS

This corporation shall have one (2) Directors and one (2) Shareholders who shall also serve as Officers of the Corporation. 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 (.). The name and address of the Directors, Shareholders, President and Vice-President shall be:

DAVID JOHN WALKDEN, President, Director, Shareholder of 50% stock
20010 North East 22nd Court
North Miami Beach, Florida 33180

MARIA ABIGAIL DEGASPERI WALKDEN, Vice-President, Director,
Shareholder of 50% stock
20010 North East 22nd Court
North Miami Beach, Florida 33180.

#00000052027

H00000052027

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

DAVID JOHN WALKDEN
20010 North East 22nd Court
North Miami Beach, Florida 33180.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

(THE REST OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

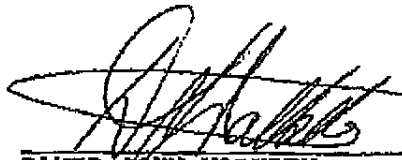
H00000052027

H00000052027

ARTICLE X
AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 28th day of September, 2000.

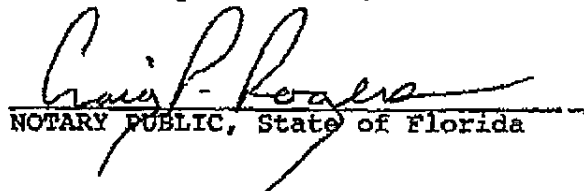


DAVID JOHN WALKDEN
Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

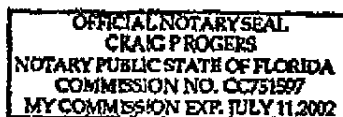
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID JOHN WALKDEN who produced Driver's License as identification and known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th day of September, 2000.



NOTARY PUBLIC, State of Florida

My Commission Expires:
(SEAL)



H00000052027

H0000052037

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is BRUKA, INC.
2. The name and address of the registered agent and office is:

DAVID JOHN WALKDEN, President
20010 North East 22nd Court
North Miami Beach, Florida 33180.

SIGNATURE: 

DAVID JOHN WALKDEN

DATE: September 28, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DAVID JOHN WALKDEN

DATE: September 28, 2000

H0000052037