

P020000034656

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.

(((H02000068337 3)))

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 : (950) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFTT CORPORATION OR P.A.

BKR2, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
02 MAR 29 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/29

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BKR2, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BKR2, Inc.
701 3rd Avenue So.
St. Petersburg, FL 33701

FILED
02 MAR 29 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$10.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Stepan
5935 34th Avenue No.
St. Petersburg, FL 33710

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H02000068337

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Renee Stepan
5935 34th Avenue No.
St. Petersburg, FL 33710

Reta Casterline
5935 34th Avenue No.
St. Petersburg, FL 33710

Kimberly Gabriel
601 Mound Park Way So.
St. Petersburg, FL 33701

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of March 2002.


Renee Stepan - Signature


Reta Casterline - Signature


Kimberly Gabriel - Signature

**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BKR2, Inc.**

2. The name and address of the registered agent and office is:

Brian Stepan

Name

5935 34th Avenue No.

(P.O. Box or Mail Drop Box NOT Acceptable)

St. Petersburg, FL 33710

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Brian Stepan
SIGNATURE

March 28, 2002

(Date)

FILED
02 MAR 29 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA