

P0600000 39701

April // , 2000

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

900003209179--6  
-04/14/00-01042-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of B.K.N., INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

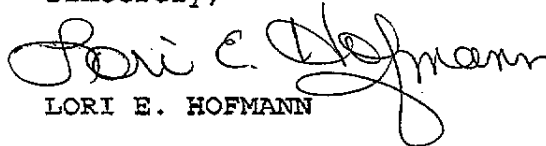
2. My check in the amount of \$78.75 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
LORI E. HOFMANN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 14 PM 12:28

FILED

F. O. 12-000000 APR 19 2000

ARTICLES OF INCORPORATION

OF

B.K.N., INC.

ARTICLE I. NAME

The name of this corporation is

B.K.N., INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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00 APR 14 PM 12:28  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3903 Hunters Ridge Way, Titusville, Florida 32796, and the name of the initial registered agent of this corporation at that address is LORI E. HOFMANN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

LORI E. HOFMANN  
3903 Hunters Ridge Way  
Titusville, FL 32796

ROBERT W. MOHR, SR.  
2005 Meadow La.  
Titusville, FL 32780

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 7025 N. US Hwy 1, Port St. John, Florida 32927, and the mailing address of the corporation is 4200 S. Washington Ave., Titusville, FL 32780.

ARTICLE IX. INCORPORATOR

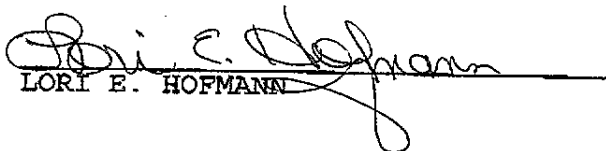
The name and address of the person signing these articles are:

LORI E. HOFMANN  
3903 Hunters Ridge Way  
Titusville, Florida 32796

## ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 11th day of April, 2000.

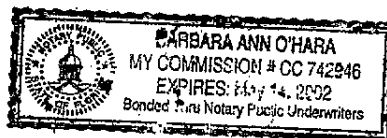
  
LORI E. HOFMANN

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LORI E. HOFMANN to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of April, 2000.

  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That B.K.N., INC., desiring to organize under Statutes  
of the State of Florida, with its principal office at 7025 N.  
US Hwy 1, Port St. John, Florida 32927, has named LORI E.  
HOFMANN, located at 3903 Hunters Ridge Way, Titusville,  
Florida 32796, as its agent to accept service of process  
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
LORI E. HOFMANN  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 14 PM 12:28

FILED