

P00000071377

TRANSMITTAL LETTER

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

FILED
00 JUL 24 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: B & K Investments of Central Florida, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.50.

FROM:

400003334044--5
-07/24/00--01142--009
*****98.50 *****78.50

B & K Investments of Central Florida, Inc.

Name (printed or typed)

3700 E. Kaley Ave.

Address

Orlando, FL 32812

City, State, & Zip Code

(407) 896-2474

Telephone Number

Note: Please provide the original and one copy of the Articles.

gj 7/26

ARTICLES OF INCORPORATION
OF
B & K INVESTMENTS of CENTRAL FLORIDA, INC.

COPY
FILED
08 JUL 24 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

Article I – Name

The name of the corporation shall be: B & K Investments of Central Florida, Inc.

Article II – Principal Office

The principal place of business and mailing address of the corporation shall be: 3700 E. Kaley Ave., Orlando, FL 32812

Article III- Nature of Business

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article IV – Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at \$1.00 par value per share.

Article V- Term of Existence

This corporation is to exist perpetually.

Article VI- Officers/Directors

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Kostadia Karoutsos, President
305 Sir Lawrence Dr.
Sanford, FL 32773

Christine Billis, Vice President
3700 E. Kaley Ave.
Orlando, FL 32812

Article VII – Incorporator(s)

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

Kostadia Karoutsos, President
305 Sir Lawrence Dr.
Sanford, FL 32773

Christine Billis, Vice President
3700 E. Kaley Ave.
Orlando, FL 32812

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20 day of July, 2000.

Signature(s) of Incorporator(s)

Kostadia Karoutsos

Christine Billis

STATE OF FLORIDA

COUNTY OF: ORANGE

THE FOREGOING Instrument was acknowledged and sworn to before me this 20th **day of** July, **2000.**

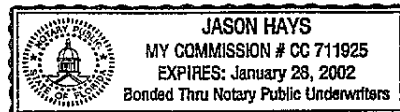
By B & K Investments of Central Florida, Inc.
(Name of Incorporator)

of B & K Investments of Central Florida, Inc.

NOTARY PUBLIC

Jason Hays

My Commission Expires



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: B & K Investments of Central Florida, Inc.
2. The name and address of the registered agent and office is:

Christine Billis, 3700 E. Kaley Ave.
(P.O. Box Not Acceptable)

Orlando, FL 32812
(City/State/Zip Code)

SIGNATURE Christine Billis
(Registered Agent)

TITLE Registered Agent

DATE July 20, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Christine Bilka

DATE July 20, 2000

REGISTERED AGENT FILING FEE: \$20.00

FILED
00 JUL 24 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA