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00 NOV 14 AM 8:30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMAIL: KUTCHINS@MSN.COM

August 25, 2000

P00000106397

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

000003375150--4

RE: Filing Articles of Incorporation for K&K HOLDING, CO. -08/28/00-01115-017
*****78.75 *****78.75

Dear Secretary:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as K&K HOLDING, CO. Enclosed is our check in the amount of \$78.75 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>8.75</u>
	\$78.75

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,



Bryan A. Kutchins, Esquire
KUTCHINS & BISHOP, P.A.

BAK/jrl
Enclosures

W-21566

11-15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

BRYAN A. KUTCHINS, ESQ.
3974 TAMPA RD, #A, INT'L LAW BLDG.
OLDSMAR, FL 34677

SUBJECT: K&K HOLDING, CO.
Ref. Number: W00000021566

We have received your document for K&K HOLDING, CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 400A00046715

ARTICLES OF INCORPORATION

OF

BBS HOLDING COMPANY, INC.

FILED

00 NOV 14 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be BBS HOLDING COMPANY, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 13220 McCormick Drive, Tampa, Florida, 33626. The mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the

par value of \$1.00.

**ARTICLE VI - NAME AND ADDRESS OF
INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is Bryan A. Kutchins, 3974 Tampa Road, Oldsmar, Florida, 34677.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members:

Bryan Kerwick	13220 McCormick Drive Tampa, FL 33626
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Brian Keesee	13220 McCormick Drive Tampa, FL 33626
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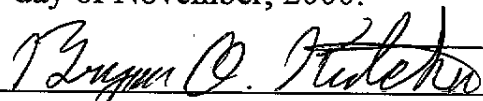
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Bryan A. Kutchins, 3974 Tampa Road, Oldsmar, Florida, 34677.

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of November, 2000.



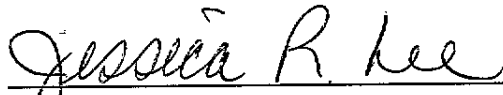
Bryan A. Kutchins, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, BRYAN A. KUTCHINS, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of November, 2000.



Notary Public
State of Florida at Large

My Commission Expires:



Jessica R Lee
My Commission CC744991
Expires May 25, 2002

DEPARTMENT OF STATE


Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

BBS HOLDING COMPANY, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 13220 McCormick Drive, Tampa, Florida, 33626, County of Hillsborough, and names Bryan A. Kutchins, 3974 Tampa Road, Oldsmar, Florida, 34677, County of Pinellas, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


Bryan A. Kutchins, Registered Agent

Filing Fee: \$78.75

AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF PINELLAS

FILED
00 NOV 14 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 10th day of November, 2000.



Notary Public, State of Florida at Large

My commission expires:

 Jessica R Lee
My Commission CC744991
Expires May 25, 2002