P010000 244/8

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

01 MAR -5 PM 3: 09

SECRETARY OF STATE TALLAHASSEE FLORIDA

SUBJECT: B & K HOME DELIVERY, INC.				
	(Proposed corporate	name - must include suffix)		
Enclosed is an origin for:	al and one (1) copy of	the articles of incorpora	ation and a check	
\$70.0 Filing		\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee Certified Copy	
			& Certificate	
	Additional Copy Required		ppy Required	
FROM	i: <u>William k</u> ii		00037975529 -03/05/0101048018 *****78.75 ******78.75	
		Name (printed or typed	1)	
	6 20 WILLOW LAKE CI CLE Address			
		, taar 555	-	
	FORT MYER	FORT MYERS, FL. 33912		
	City, State & zip			
	1-941-278-5		-	
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

Dan 3/8/01

ARTICLES OF INCORPORATION OF B & K HOME DELIVERY, INC.



01 HAR -5 PM 3: 10

he undersigned, acting as Incorporator of a Florida corporation under the Florida Statte Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles FLORIDA of Incorporation for such Corporation.

ARTICLE I NAME

The name of the Corporation is B & K. Home Delivery, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal office of the Corporation is at 720 Willow Lake Circle, Ft. Myers, Fl. 33912 in Lee County, State of Florida.

ARTICLE III REGISTERED AGENT

The registered agent for the Corporation is William Kirk and the address to be used for service to the Corporation shall be 6720 Willow Lake Circle, Ft. Myers, Fl. 33912

ARTICLE IV BOARD OF DIRECTORS

- (I) The Corporation shall have a minimum of one (1) director, and shall have one (1) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- (II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify are

William Kirk 6720 Willow Lake Circle Fort Myers, Fl. 339/2 1-941-278-5420

ARTICLE V INCORPORATOR

The names and addresses of the incorporators are as follows

William Kirk 6720 Willow Lake Circle Fort Myers, Fl. 339 /2

ARTICLE X COMMENCEMENT OF BUSINESS

The minimum amount of capital with which the Corporation will commence business is One Thousand dollars (\$1,000.00)

ARTICLE XI INTERESTED DIRECTOS

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any of its directos, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract of transaction, or because they participated in such actions, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification of approval is given. If the interest of such director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or director's interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 23rd. Day of February, 2001

William Kirk

6720 Willow Lake Circle

William Hich

Fort Myers, Fl. 339/2

I understand, accept and assume the duties and responsibilities of the position of Registered Agent of the aforementioned Corporation.

William Kirk

6720 Willow Lake Circle

William Fish

Fort Myers, Fl. 339#2