

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P01000073065**

BK Investments, Inc.

500004493405--2  
-07/24/01--01052--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
01 JUL 24 AM 10:05  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: *KC*

Name \_\_\_\_\_

Date *7/24*

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

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Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

FILED  
01 JUL 24 AM 11:37  
TALLAHASSEE, FLORIDA  
STATE

*W01-16997*

J. BRYAN JUL 24 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 24, 2001

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: BK INVESTMENTS, INC.  
Ref. Number: W01000016997

**RE-SUBMIT**

PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
01 JUL 25 AM 9:32  
DIVISION OF CORPORATIONS

We have received your document for BK INVESTMENTS, INC. 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.**

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 801A00043016

ARTICLES OF INCORPORATION  
OF

BERND INVESTMENTS, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law, adopts the following *Articles of Incorporation* for such corporation.

ARTICLE I

The name of this corporation is:

BERND INVESTMENTS, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at:

2100 Lake Ida Road, Suite 3, Delray Beach, Florida 33445-2470

ARTICLE III

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is *perpetual*, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is *One Thousand (1000) shares* of capital stock, all of one class, with a par value of \$1.00.

ARTICLE VI

The Incorporator is not the promoter of the Corporation.

FILED  
01 JUL 24 AM 11:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**

The number of directors consisting the initial Board of Directors is one. The name and address of whom is:


**BERND KLAUSCH**  
4002 N.E. 22 Avenue  
Ft. Lauderdale, Florida 33308

**ARTICLE VIII**

The street address of the initial PRINCIPAL office of this corporation is: **2100 Lake Ida Road, Suite 3, Delray Beach, Florida 33445-2470**, and the initial registered agent of this corporation is **STEPHAN P. LANGE, ESQ.**, whose address is: **7 S.E. 13<sup>th</sup> Street, Fort Lauderdale, Florida 33316**. The mailing address of the principal office shall be 2100 Lake Ida Road, Suite 3, Delray Beach, Florida 33445-2470.

**ARTICLE IX**

The Corporation, **BERND INVESTMENTS, INC.**, shall at all times indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities to the fullest extent that the Law permits.

  
**BERND KLAUSCH**

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me by BERND KLAUSCH, who has produced driver's license number:

K420-071-43-204-0  
as identification and who did take an oath, this 20 day of July, 2001.

SIGNATURE OF NOTARY: 

MINE B. LANGE, ESQ.

NOTARY PUBLIC, STATE OF FLORIDA

COMMISSION NUMBER IS \_\_\_\_\_



Mine B. Lange  
Commission # CC 952069  
Expires June 29, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS CAN BE SERVED.**

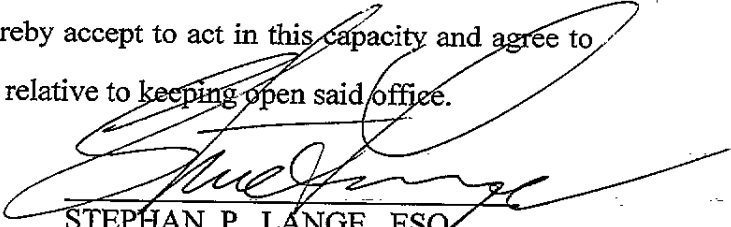
BERND INVESTMENTS, INC. ....

In pursuance of Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act.

FIRST that BERND INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the *Articles of Incorporation* in the State of Florida, County of Palm Beach, has named STEPHAN P. LANGE, ESQ., at 7 S.E. 13<sup>th</sup> Street, Fort Lauderdale, Florida 33316, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

  
STEPHAN P. LANGE, ESQ.

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me by STEPHAN P. LANGE, ESQ., who is personally known to me, this 20 day of July, 2001.

SIGNATURE OF NOTARY: 

TYPED NAME OF NOTARY: MINE B. LANGE, ESQ.

NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NUMBER IS \_\_\_\_\_



Mine B. Lange  
Commission # CC952069  
Expires June 29, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.