Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone

: (850)224-8870

Fax Number

: (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A

BKGRRA, INC.

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Components Filings

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# ARTICLES OF INCORPORATION OF BKGRRA, INC.

The indersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

BKGRRA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2740 S.W. Martin Downs Boulevard Suite 238 Palm City, Florida 34990

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares Common Stock having a par value of \$1.00 per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leonard Rutland, Jr., Esquire
759 South Federal Highway, Suite 303
Stuart, Florida 34994

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lawrence P. Addeo
2740 S.W. Martin Downs Boulevard
Suite 238
Palm City, Florida 34990

The undersigned incorporator has executed these Articles of Incorporation this 17th day of August, 2001.:

LAWRENCE P. ADDEO

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of > 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: BKGRRA, INC.
- 2. The name and address of the registered agent and office is:

Leonard Rutland, Jr., Esquire 759 South Federal Highway, Suite 303 Stuart, Florida 34994

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

August 17, 2001

LEONARD RUTLAND, IR.

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SECRETARY OF STATE
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