

TRANSMITTAL LETTER

PO10000104027

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

SUBJECT: B.K. CONSULTANTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004636249--8
-10/15/01--01042--015
****157.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ANTHONY M. LIVOTI, JR., ESQ.
Name (Printed or typed)

721 N.E. 3rd AVENUE
Address

FT. LAUD., FL 33304
City, State & Zip

(954) 463-3777
Daytime Telephone number

FILED
2001 OCT 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Joseph D'Brincave
AUTHORIZATION BY PHONE TO
CORRECT *on*
DATE *10/26/01*
DOC. EXAM. *off*

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

625
1001-24079

10/26/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 18, 2001

ANTHONY M. LIVOTI JR., ESQ.
721 N.E. 3RD AVENUE
FORT LAUDERDALE, FL 33304

SUBJECT: B.K. CONSULTANTS, INC.
Ref. Number: W01000024079

We have received your document for B.K. CONSULTANTS, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 301A00057541

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

B.K. CONSULTANTS, INC.

Article I. - Name of Corporation

The name of the Corporation is **B.K. CONSULTANTS, INC.**

Article II. - Existence

This Corporation shall have perpetual existence.

Article III. - Purpose

This Corporation is organized for the purposes of transacting any and all lawful business.

Article IV. - Shares of Stock

This Corporation is authorized to issue one hundred (100) shares at One and No/100 (\$100.00) Dollar par value common stock.

Article V. - Designation of Voting Power(s)

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI. - Purchase of Stock

Every Shareholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which the Shareholder already holds, shall have the right to purchase his or her

pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII. - Resident Agent

The street address of the initial Registered Agent of this Corporation is **721 N.E. 3rd Ave., Ft. Lauderdale, FL 33304** and the name of the initial Registered Agent of this Corporation at that address is **Anthony M. Livoti, Jr., Esquire.**

Article VIII. - Initial Board of Directors

This Corporation shall initially have one (1) Director. The number of Directors may increase from time to time by the Corporation's By Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Keith Robinson	16378 Mariposa Circle South Pembroke Pines, FL 33331

Article IX. - Capital to Begin Business

The stock of this Corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this Corporation will begin business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

Article X. - Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Keith Robinson	16378 Mariposa Circle South Pembroke Pines, FL 33331

Article XI. - Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

Mary Lee Jones

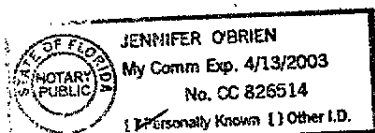
[Signature]
Keith Robinson

STATE OF FLORIDA :
: SS.
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared **Keith Robinson**, who is personally known or who has produced _____ as identification and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on

Oct 5, 2001



[Signature]
Notary Public, State of Florida at Large
Printed Name: Jennifer O'Brien
Commission No.: CC 826514
My Commission Expires: 4/13/03

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

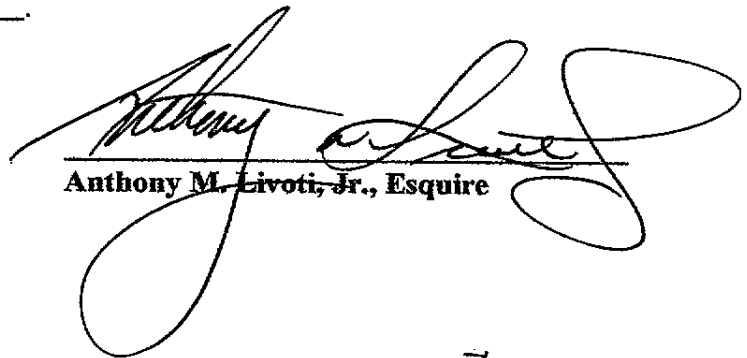
Pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **B.K. CONSULTANTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office located at **16378 Mariposa Circle South, Pembroke Pines, FL 33331**, as indicated in the Articles of Incorporation, has named **Anthony M. Livoti, Jr., Esquire** with offices located at **721 N.E. 3rd Ave., Ft. Lauderdale, FL 33304**, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

DATED: Oct 5, 2001


Anthony M. Livoti, Jr., Esquire

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SECRETARY OF STATE
TALLAHASSEE FLORIDA