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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -9 PM 2:16

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TRANSMITTAL LETTER

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

SUBJECT: BK Publishers, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Barbara Cadmus & Catherine E. Lucey
Name (Printed or typed)

8220 Honeysuckle Lane
Address

Jacksonville, Florida 32244
City, State & Zip

(904) 607-3749

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BK Publishers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8220 Honeysuckle Lane
Jacksonville, Florida 32244

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

☒ Dual Ownership Purposes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Barbara L. Cadmus
8220 Honeysuckle Lane
Jacksonville, Florida 32244
Co-owner

Catherine E. Lucey
664 River Birch Place
Lino Lakes, Minnesota 55014
Co-owner

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Barbara L. Cadmus
8220 Honeysuckle Lane
Jacksonville, Florida 32244

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara L. Cadmus
8220 Honeysuckle Lane
Jacksonville, FL 32244

Catherine E. Lucey
664 River Birch Place
Lino Lakes, Mn 55014

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Barbara L. Cadmus

Signature/Registered Agent

11/28/02

Date

Barbara L. Cadmus / Catherine E. Lucey

Signature/Incorporator

11/28/02

Date