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From:

Account Name : EMMANUEL SHEPPARD & CONDON
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FLORIDA PROFIT CORPORATION OR P.A.

B&K CARTER, INC.

B&K, INC.

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2004

EMMANUEL SHEPPARD & CONDON

SUBJECT: B&K, INC.
REF: W04000036498

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FAX Aud. #: H04000197391
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OCT-6-2004 11:15 FROM:ESC 8504336162

TO:18502050381

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OCT-5-2004 10:06 FROM:ESC 8504336162

TO:19183718135

P:2

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ARTICLES OF INCORPORATION

OF

B&K CARTER, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be:

B&K CARTER, INC.

and its principal office and mailing address shall be at 5617 Timber Creek Drive, Pace, Florida 32571-0090.

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

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DIVISION OF
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OCT-6-2004 11:15 FROM:ESC 8504336162

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OCT-5-2004 12:06 FROM:ESC 8504336162

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ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

5517 Timber Creek Circle
Pace, Florida 32571-2180

The name of the initial registered agent of this Corporation at that address shall be:

Bruce Carter

ARTICLE VI

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

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Bruce Carter
5517 Timber Creek Drive
Pace, Florida 32571-9090

Kimberly Carter
1055 Marshside Way
Belville, NC 28341

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of incorporation is as follows:

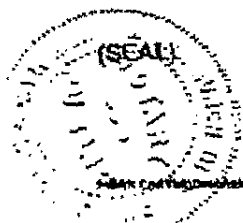
<u>Name</u>	<u>Street Address</u>
Bruce Carter	5517 Timber Creek Drive Pace, Florida 32571-9090

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Ft. Meade, Florida, for the uses and purposes aforesaid, this 6 day of Oct, 2004.

Bruce Carter
Incorporator

STATE OF North Carolina
COUNTY OF New Hanover

The foregoing document was executed before me this 6 day of October, 2004, by Bruce Carter, who is personally known to me and who did take an oath.



J. L. Bunch III
Signature of Notary
J. L. Bunch III
Typed Name of Notary
Notary Public

COMMISSION EXPIRES
11 05 07

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OCT-6-2004 11:15 FROM:ESC 8504336162
OCT-1-2004 13:49 FROM:ESC 8504336162

TO:18502050381 P:6
TO:19103716135 P:6

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
CARTER,

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR B&K, INC., A FLORIDA CORPORATION, (THE "CORPORATION"), IN THE FOREGOING ARTICLES OF INCORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION OF THE CORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT, ON BEHALF OF THE CORPORATION, AND ACKNOWLEDGES THAT HE IS FAMILIAR WITH, AND AGREES TO ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES IMPOSED UPON REGISTERED AGENTS FOR THE CORPORATION AND FURTHER AGREES TO COMPLY WITH ALL THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND TO ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


Bruce Carter

Dated: 10 / 6 / 04

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SEP 1 11:11 AM '04

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