

P05000053267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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**THE**

05 APR 11 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

~~W05-3679~~ T. Hampton APR 12 2005

## TRANSMITTAL LETTER

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

SUBJECT: BK Sales & Leasing, 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: Liliana Lopez  
Name (Printed or typed)  
601 Brickell Key Drive, Suite 703  
Address  
Miami, FL 33131  
City, State & Zip  
(305) 416-3094  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED  
05 FEB 11 AM 9:10  
TALLAHASSEE, FL  
STATE DEPT OF STATE

January 24, 2005

LILANA LOPEZ  
601 BRICKELL KWAY DR  
STE 703  
MIAMI, FL 33131

SUBJECT: BK SALES & LEASING, INC.  
Ref. Number: W05000003679

We have received your document for BK SALES & LEASING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6855.

~~XXXX~~  
Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 905A00004683

**ARTICLES OF INCORPORATION**

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

**FILED**

05 APR 11 AM 8:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

BK Sales & Leasing, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

601 BRICKELL KEY DRIVE, SUITE # 703  
MIAMI, FL. 33131

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Used-car sales & leasing

**ARTICLE IV SHARES**

The number of shares of stock is:

~~200~~ 1000 shares <sup>td</sup>

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

President: Liliانا Lopez  
Vice President: Tamara Walters  
Secretary: Vanessa Vallejo

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Liliانا Lopez  
601 BRICKELL KEY DRIVE, SUITE # 703  
MIAMI, FL. 33131

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

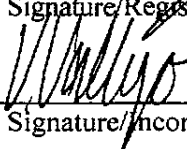
Vanessa Vallejo  
601 BRICKELL KEY DRIVE, SUITE # 703  
MIAMI, FL. 33131

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

1/7/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/7/05  
\_\_\_\_\_  
Date