

PO5000053267

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$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
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

FILED

05 APR 11 AM 8:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Sales & Leasing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing 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 ^{td}

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

Date

1/7/05

Signature/Incorporator

Date

1/7/05