

P07000007570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

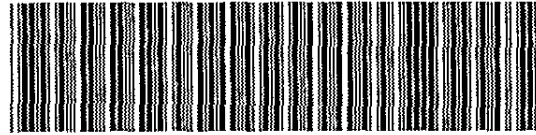
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800084688968

01/17/07--01027--007 **78.75

2007 JAN 17 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton JAN 18 2007

STERLING CENTRECORP
REALTY AND MANAGEMENT, INC.

January 16, 2007

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: BK Realty Management Corp.

Dear Madam or Sir:

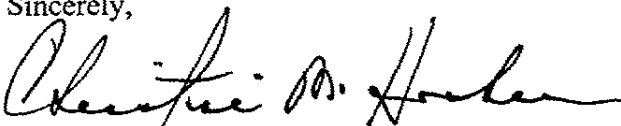
Enclosed please find the original and one copy of Articles of Incorporation for the above named corporation for filing with your office. Also enclosed is a check made payable to the Florida Department of State in the amount of \$78.75 for the necessary filing fees as follows:

Filing Fee -	\$70.00
Certified Copy -	<u>8.75</u>
	\$78.75

Upon your filing of same, please furnish the certified copy to our office in the self-addressed Federal Express envelope which is enclosed for this purpose.

Thank you for your assistance in this matter and should you have any questions, please contact the undersigned at (561) 835-1810.

Sincerely,



Christine M. Hooker

Enclosures

**ARTICLES OF INCORPORATION
OF
BK REALTY MANAGEMENT CORP.**

ARTICLE I – NAME

The Name of this corporation is BK Realty Management Corp.

ARTICLE II – PRINCIPAL OFFICE

The principal office of the corporation is located at the following address:

One North Clematis Street
Suite 305
West Palm Beach, Florida 33401

ARTICLE III – PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – DURATION

The corporation shall have perpetual existence.

ARTICLE V – CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) Shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE VI – BYLAWS

The Bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

2007 JAN 17 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VIII – INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Brian D. Kosoy
One North Clematis Street
Suite 305
West Palm Beach, Florida 33401

ARTICLE IX – INCORPORATOR

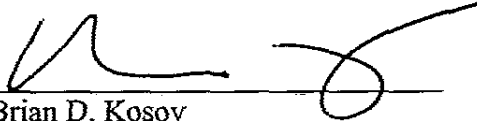
The name and address of the entity signing these Articles are:

Brian D. Kosoy
One North Clematis Street
Suite 305
West Palm Beach, Florida 33401

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of January, 2007.

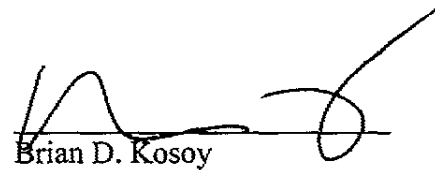


Brian D. Kosoy

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETED DISCHARGE OF ITS DUTIES.

Dated this ¹²16 day of January, 2007.


Brian D. Kosoy