

Division of Corporations

Page 1 of 1

**P07000105649**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

((H07000236075 3))



H070002360753ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BKC Systems, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

D. WHITE SEP 24 2007

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2007 SEP 21 P 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BKC SYSTEMS, INC.

Article I

Name

The name of the corporation is BKC SYSTEMS, INC.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

The general purpose of BKC Systems, Inc. (the "Corporation") shall be the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act (the "Act"). The Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

Article IV

Capital Stock

This Corporation is authorized to issue 100 shares, consisting of one class only, designated as "Common Stock", no par value. Each issued and outstanding share shall be entitled to one vote.

Article V

Initial Registered Office and Agent

The street address and the initial principal office of this Corporation is 1000 South Pointe Drive, Unit 902, Miami Beach, Florida 33139. The initial registered agent is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

#789279.3

#### Article VI

##### Initial Board of Directors and Officers

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial officers and director of this Corporation is:

##### Initial Officers and Director

Jay Chitnis - Director, President and Secretary  
1000 South Pointe Drive  
Unit 902  
Miami Beach, Florida 33139

Jessica Wetherhold - Treasurer  
1000 South Pointe Drive  
Unit 902  
Miami Beach, Florida 33139

#### Article VII

##### Incorporator

The name and address of the person signing these Articles of Incorporation is:

Jay Chitnis  
1000 South Pointe Drive  
Unit 902  
Miami Beach, Florida 33139

#### Article VIII

##### Powers

This corporation shall have all of the corporate powers enumerated in the Act.

#### Article IX

##### Indemnification

Directors and officers of the Corporation shall be indemnified as of right to the fullest extent now or hereafter permitted bylaw in connection with any actual or threatened action, suit, or proceedings, civil, criminal, administrative, investigative or other (whether brought by or in the right of the Corporation or otherwise) arising out of their service to the Corporation or to another organization at the request of the Corporation, or because of their positions with the Corporation. Persons who are not directors or officers of the Corporation may be similarly indemnified in respect of such service to the extent authorized at any time by the Board of directors of the Corporation. The Corporation may purchase and maintain insurance to protect itself and any such Director, Officer or other person against any liability, cost or expense asserted against or incurred by him in respect of such service, whether or not the Corporation would have the power to indemnify him against such liability by law or under the provisions of this paragraph. The provisions of this paragraph shall be applicable to persons who have ceased to be directors or officers, and shall insure to the benefit of the heirs, executors and administrators of persons entitled to indemnity hereunder.

Article X

To the fullest extent permitted by law, no director of the Corporation shall be personally liable for monetary damages for any action taken, or any failure to take any action.

IN WITNESS WHEREOF, the undersigned Incorporator of has executed these Articles of Incorporation this 20<sup>th</sup> day of September, 2007.

.....  
*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.*

Hiedi Llesch **Hiedi Llesch**  
(Signature/Registered Agent) Assistant Secretary  
CT Corporation System, Registered Agent

9-21-07  
Date

Jay A. Chitnis  
(Signature/Incorporator)  
Jay Chitnis, Incorporator

9/20/07  
Date

**FILED**  
2007 SEP 21 P 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA