

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

800-342-8086

P95000016396

ACCOUNT NO. : 072100000032

REFERENCE : 549859 83577A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : February 28, 1995

ORDER TIME : 10:56 AM

ORDER NO. : 549859

CUSTOMER NO: 83577A

CUSTOMER: E. Glenn Tucker, Esq
RHODES & TUCKER

Suite 204
950 North Collier Boulevard
Marco Island, FL 33937

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-02/28/95--01054--008
*****70.00 *****70.00

FILED
95 FEB 28 PM 12:33
TALLAHASSEE, FLORIDA
SECRET
RUSH WILL WAIT

DOMESTIC FILING

RUSH WILL WAIT

NAME: B K B DEVELOPMENT, INC.

P95000016396

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

(R, same)

TH
2-28-95
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95 FEB 28 PM 12:33

ARTICLES OF INCORPORATION
OF
B K B DEVELOPMENT, INC.

FILED
95 FEB 28 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is B K B DEVELOPMENT,
INC.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The general nature of the business to be transacted is
all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to
own, mortgage, pledge, sell, assign, transfer or otherwise
dispose of, and to invest in, trade in, deal in and with,
goods, wares, merchandise, real and personal property, and
services, of every class, kind and description; that it is not
to conduct a banking, safe deposit, trust insurance, surety,
express, railroad, canal, telegraph, telephone or cemetery
company, a building and loan association, mutual fire
insurance association, cooperative association, fraternal
benefit society, state fair or exposition.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be Sun Bank Centre, Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 33937, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is Sun Bank Centre, Suite 204, 950 North Collier Blvd., Marco Island, Florida 33937.

ARTICLE VI
MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII
INITIAL SUBSCRIBER, INCORPORATOR AND OFFICER

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

| <u>Name</u> | <u>Address</u> |
|----------------------------|--|
| BERND KOEBEL, President | Sun Bank Center, Suite 204 950 No. Collier Blvd. Marco Island, Florida 33971 |

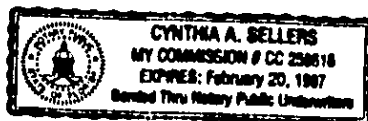
BERND KOEBEL

STATE OF FLORIDA)
)
COUNTY OF COLLIER) ss.

The foregoing Articles of Incorporation of B K B DEVELOPMENT, INC., were acknowledged before me this 27th day of February, 1995, by BERND KOEBEL, as incorporator.

Notary Public (SEAL)

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for
B K B DEVELOPMENT, INC., at the place designated in the
Articles of Incorporation, E. GLENN TUCKER, agrees to act in
this capacity, and agrees to comply with the provisions of
Section 48.091 relative to keeping open such office.

Date: 2/27/95

E. Glenn Tucker
E. GLENN TUCKER

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE