

P95000035934

April 18, 1995

60000147381.6
05/03/95 11135-0119
***122.50 ***122.50

Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

RE: M.B.K. INVESTMENTS, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for M.B.K. Investments, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is a check in the amount of \$122.50.

On March 10, 1995, the name availability was checked with your office for M.B.K. Investments, Inc. and was confirmed as being available. Please apply the check for \$122.50 for this name.

Sincerely,

Kim H. Andersen
105 Lincoln Avenue
Cape Canaveral, Florida 32920

Enclosure

FILED
95 MAY -3 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-57

ARTICLES OF INCORPORATION
OF
M.B.K. INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be M.B.K. INVESTMENTS, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. M.B.K. INVESTMENTS, INC. also may own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. M.B.K. INVESTMENTS, INC., may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 307 Adams Avenue, Cape Canaveral, Florida 32920, and the name of the Registered Agent is KIM H. ANDERSEN.

FILED
95 MAY -3 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four members. The names and addresses of the initial Board of Directors are:

Kim H. Andersen
105 Lincoln Avenue
Cape Canaveral, Florida 32920

ARTICLE SEVEN: INCORPORATORS: The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

Kim H. Andersen
105 Lincoln Avenue
Cape Canaveral, Florida 32920

Marian McQuoid
307 Adams Avenue
Cape Canaveral, FL 32920

Benjamin McQuoid
307 Adams Avenue
Cape Canaveral, FL 32920

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 307 Adams Avenue, Cape Canaveral, Florida 32920 and the mailing address is the same.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

M.B.K. INVESTMENTS, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates KIM H. ANDERSEN whose address is 307 Adams Avenue, Cape Canaveral, Florida 32920 as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, KIM H. ANDERSEN, of 307 Adams Avenue, Cape Canaveral, Florida 32920, having been named in the foregoing Designation of Registered Agent by M.B.K. INVESTMENTS, INC., a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

Kim Andersen

KIM H. ANDERSEN, Registered Agent

DATED this 18 day of April, 1995.

IN WITNESS WHEREOF, I have subscribed my name this 18 day of April, 1995.

Kim Andersen

KIM H. ANDERSEN, Incorporator

Marian McQuoid

MARIAN MCQUOID, Incorporator

Benjamin McQuoid

BENJAMIN MCQUOID, Incorporator

FILED
95 MAY -3 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO : DEPARTMENT OF STATE

DATE

NUMBER

P 95 0000 35934

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	4,321.54	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	4,321.54	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	2	13.54
12	45-20-2-130001-45300000-00-000100-00	1	28.00
12	45-20-2-130001-45300000-00-000100-00	1	87.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	131.25
12	45-20-2-130001-45300000-00-000100-00	1	575.00
12	45-20-2-130001-45300000-00-000100-00	1	575.00
12	45-20-2-130001-45300000-00-000100-00	1	583.75
12	45-20-2-130001-45300000-00-000100-00	1	691.25
12	45-20-2-130001-45300000-00-000100-00	1	691.25
12	45-20-2-130001-45300000-00-000100-00	1	700.00

GRAND TOTAL: \$ 4,321.54

Process Date: 05/12/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

RECEIVED
Bill Nelson

State Treasurer

20/000/200 000 1000000000 000.00 0000000000

0630000199 FRB JAX SDS
010193980
010193980 05-05-95 02 05-05-95
010193980 9712 9715

20/000/200 FRB JAX SDS BARNETT JAX
0630000199 05-05-95 02 05-05-95
010193980 9712 9715
0103000000 0000000000

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-05/03/95--01135--009
*****122.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1995

Cynthia Diane Griffin
Kim Anderson
190 Catalina Isles Dr.
Merritt Island, FL 32953

SUBJECT: M.B.K. INVESTMENTS, INC.
Ref. Number: P95000035934

Debit Memo #: 53686-D

This is to inform you that your check #338 dated April 18, 1995 in the amount of \$122.50 and submitted for M.B.K. INVESTMENTS, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 095A00027618

cc:MBK Investments, Inc.
307 Adams Avenue
Cape Canaveral, Florida 32920



FLORIDA DEPARTMENT OF STATE

July 7, 1995

Sandra B. Mortham
Secretary of State

Cynthia Diane Griffin
Kim Anderson
190 Catalina Isles Dr.
Merritt Island, FL 32953

SUBJECT: M.B.K. INVESTMENTS, INC.
Ref. Number: P95000035934

Debit Memo #: 53686-D

Due to your failure to respond to our previous letter advising you of the returned check #338, the Articles of Incorporation for M.B.K. INVESTMENTS, INC. have been cancelled and are considered not filed as of July 7, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 195A00032954

cc:MBK Investments, Inc.
307 Adams Avenue
Cape Canaveral, Florida 32920

P95 0000 35934

DATE: 7-18-95

DOCUMENT NUMBER: P95 0000 35934

REACTIVATED ARTICLES OF INCORPORATION, RECEIVED PAYMENT FOR DEBIT MEMO
IN THE AMOUNT OF \$ 137.50.

53686-D

MELINDA LILLISTON

900001540509
-07/18/95--01018--028
****137.50 ****137.50