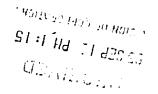
# P950000009801

FLORIDA DIVISION OF CORPORATIONS 11:40 AM 9/11/95 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H95000010055))) FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A PO BOX 14610 TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE STATE OF FLORIDA FT LAUDERDALE FL 33302-4610 409 EAST GAINES STREET CONTACT: BEVERLY F BRYAN TALLAHASSEE, FL 32399 PHONE: (305) 763-1200 FAX: (305) 523-1952 FAX: (904) 922-4000 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000010055))) NAME: BK INTERNET DEVELOPMENT GROUP, INC.
THERE: H95000010055 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000010055 TIME REQUESTED: 11:40:39 CERTIFICATE OF STATUS: 0 DATE REQUESTED: 09/11/1995 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5 ACCOUNT NUMBER: 076247002423 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000010055))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>: D 0:02:520 11:44a0 Capture Off [#1] " COMPUSER" MENU 11:40 AM FLORIDA DIVISION OF CORPORATIONS 9/11/95 PUBLIC ACCESS SYSTEM

FILED \*\*\* # 00





UEP-11-86 11:47 PROMEATEAU PEARLMAN PA

10:306+626+3007

2/8

PAGE

H95000010055

FILED 95 SEP 11 17 4: CO

#### ARTICLES OF INCORPORATION

OE

#### BK INTERNET DEVELOPMENT GROUP, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I

# CORPORATE NAME

The name of this Corporation shall be: BK INTERNET DEVELOPMENT GROUP, INC.

#### ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 4724 Lincoln Boulevard, Suite 522, Marina Del Rey, California 90292.

# ARTICLE III

# NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

Н95000010055

GAYLE COLEMAN, ESQ., FL BAR # 857327 ATLAS, PEARLMAN, TROP & BORKSON, P.A. 200 EAST LAS OLAS BOULEVARD, SUITE 1900 FORT LAUDERDALE, FLORIDA 33301 PHONE NO.: (305) 763-1200

3/13

1195000010055

#### ARTICLE IV

### CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 20,000,000 shares of common stock, par value \$.0001 per share.

# **ARTICLE V**

# TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### **ARTICLE VI**

# REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Frank Watkins 225 Antigua Way Niceville, Florida 32578

**ARTICLE VII** 

# **BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially.

ARTICLE VIII

# INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

H95000010055

1195000010055

Karin Hasbrouck Walkins 28-26th Avenue Unit B Venice Reach, California 90291

Bruco Wiley Watkins 28-26th Avenuo Unit B Venice Beach, California 90291

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and has qualified, whichever occurs first.

## ARTICLE IX

# INCORPORATOR

The name of the person signing these Articles of incorporation as the incorporator is Frank Watkins.

#### **ARTICLE X**

# INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

#### **ARTICLE XI**

# AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

H95000010055

H95000010055

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 22nd day of August, 1995.

Frank Watkins, Incorporator

BER-11-BE 11:40 PROMEATEAU PEARLMAN PA

10:006+626+0007

7]] [-])

U/0

95 SEP 11 100 40 OF

H95000010055

# CERTIFICATE DESIGNATING REGISTERED AGENT LAND OFFICE FOR SERVICE OF PROCESS

BK INTERNET DEVELOPMENT GROUP, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 4724 Lincoln Boulevard, Suite 522, Marina Del Rey, California 90292 has named Frank Watkins, whose address is 225 Antigua Way, Nicoville, Florida 32578 to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Frank Watkins

н95000010055