

P96000032011

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: BKB Enterprises  
Inc

	C.C. FEE	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Fila		
Corp. Record Search		
Ltd. Partnership Fila		
Foreign Corp. Fila		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
Art. of Amend. Fila		
Dissolution/Withdrawal		
C U S .	400001778164	
Fictitious Name Fila	-04/12/96--01023--022	
	****122:50-	122:50
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Fila		
UCC 11 Search		
UCC 11 Retrieval		
Fila No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_

BY \_\_\_\_\_ CK No. \_\_\_\_\_

WALK-IN 4/12 12:00  
Will Pick Up

ARTICLES OF INCORPORATION  
OF  
BKB ENTERPRISES INC.

FILED  
96 APR 12 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be BKB ENTERPRISES INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

## ARTICLE V

### VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

## ARTICLE VI

### PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

## ARTICLE VII

### PRINCIPAL OFFICE AND MAILING ADDRESS, INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the principal office and the mailing address of the corporation are 2880 West Oakland Park Boulevard, Suite 101, Fort Lauderdale, Florida 33311. The street address of the initial registered office of this corporation is 2880 West Oakland Park Boulevard, Suite 101, Fort Lauderdale, Florida 33311, and the name of the initial registered agent of this corporation at that address is Brian K. Burge.

## ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never be less than one (1). The name and address of the initial director of this corporation is:

Brian K. Burge  
2880 West Oakland Park Boulevard, Suite 101  
Fort Lauderdale, Florida 33311

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

Brian K. Burge  
2880 West Oakland Park Boulevard, Suite 101  
Fort Lauderdale, Florida 33311

ARTICLE X

CUMULATIVE VOTING

The shareholders of the corporation shall be permitted to cumulatively vote their shares for the election of directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name this  
11 day of April, 1996.

Brian K. Burge  
Brian K. Burge, Incorporator  
2880 West Oakland Park Boulevard  
Suite 101  
Fort Lauderdale, Florida 33311

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF BROWARD                )

The foregoing instrument was acknowledged before me this  
11<sup>th</sup> day of April, 1996, by Brian K. Burge, as Incorporator, who  
is personally known to me and who did not take an oath.



MARSHA THEISS HICKS  
MY COMMISSION # CC302323 EXPIRES  
July 13, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

[SEAL]

Marsha Theiss Hicks  
Marsha Theiss Hicks, Notary Public  
State of Florida  
My Commission Expires: July 13, 1997  
Commission No. CC302323

ACCEPTANCE OF REGISTERED AGENT

FILED

96 APR 12 AM 10:44

Having been named to accept service of process for BKB  
ENTERPRISES INC., at the place designated in the Articles of  
Incorporation, Brian K. Burge agrees to act in this capacity, and  
agrees to comply with the provisions of Section 607.034 relative  
to keeping open such office.

Date: April 11, 1996

Brian K. Burge  
BRIAN K. BURGE