

P97000056351

CAPITAL CONNECTION, INC.
117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 221-8870 • Telex 112-8862 • Fax (904) 221-1222

FILED
97 JUN 26 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/26/97-01019-004
*****70.00 *****70.00

EFFECTIVE DATE
6-25-97

BK Strick, Inc.

- ☒ All of file
- ☐ 100 Partnership file
- ☐ Budget Corp. file
- ☐ L.C. file
- ☐ Petition Name file
- ☐ Name Resubmission
- ☐ Merged file
- ☐ All. of Amend. file
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Rehearsal
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Petition Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Petitioner Search
- ☐ Petitioner Owner Search
- ☐ Vehicle Search
- ☐ Filing Record
- ☐ UCC-1a file
- ☐ UCC-1f Search
- ☐ UCC-1f Release
- ☐ Counter

RECEIVED
97 JUN 26 AM 11:13
DIVISION OF CORPORATION

K.R. JUN 26 1997

Signature _____

Requested by: DR 6/26 10:43
Name Date Time

Walk-in Will Pick Up

EFFECTIVE DATE
6-25-97

ARTICLES OF INCORPORATION
OF
BK STRICK, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE NAME: The name of corporation shall be BK STRICK, INC.

ARTICLE TWO PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 1840 Kansas Rd., Palm Bay, FL 32909.

ARTICLE THREE AUTHORIZED SHARES: The number of shares of stock the corporation is authorized to have outstanding at any one time is: one hundred common shares with the par value of \$0.10 each.

ARTICLE FOUR INITIAL REGISTERED AGENT/ OFFICE: The name of the initial registered agent and the street address of the initial registered office of the corporation is William M. Strick, 1840 Kansas Rd., Palm Bay, FL 32909.

ARTICLE FIVE INCORPORATOR: The name and street address of the incorporator is William M. Strick, 1840 Kansas Rd., Palm Bay, FL 32909.

ARTICLE SIX EFFECTIVE DATE: The existence of the corporation begins on June 25, 1997, if such date is within 5 business days prior to the date the Department of State files these articles.

The undersigned incorporator has executed these Articles of Incorporation June 24, 1997.

William M Strick

William M. Strick, Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BK STRICK, INC.
2. The name and address of the registered agent and office is: William M. Strick, 1840 Kansas Rd., Palm Bay, FL 32909.

William M Strick

William M. Strick, Incorporator

Date: June 24, 1997.

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

William M Strick

William M. Strick

Date: June 24, 1997.