

997000080299

TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FROM: Randi S. Tompkins, P.A.
4800 N. Federal Highway
Suite 100-D
Boca Raton, Florida 33431

RE: BK VENTURES, INC.

800002786928--5
-09/13/97--01081--018
*****70.00 *****70.00

DATE: September 5, 1997

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also included is a check for :

X \$70.00 or \$78.75
(Filing Fee) (Filing Fee & Certification)

FILED
97 SEP 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please provide the original and one conformed copy of the Articles of Incorporation and Designation of Registered Agent to the Randi S. Tompkins, P.A. at the address set forth above. A stamped self-addressed envelope has been provided for your convenience.

Thank you for your assistance.

SEP 9
B5B
(5557)
W97-206911



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1997

RANDI S. TOMPKINS, P.A.
4800 N. FEDERAL HIGHWAY
SUITE 100-D
BOCA RATON, FL 33431

SUBJECT: BK VENTURES, INC.
Ref. Number: W97000020691

We have received your document for BK VENTURES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 697A00044786

ARTICLES OF INCORPORATION
OF
BK VENTURES, INC.

FILED
97 SEP 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BK VENTURES, INC.

The address of the principal office of this corporation shall be 3195 North Powerline Road, Suite 104, Pompano Beach, Florida 33069 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is formed to purchase, sell, rehabilitate, develop, redevelop and finance real estate. The business may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.



ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 4800 North Federal Highway, Suite 100D, Boca Raton, Florida 33431 and the name of the initial registered agent of the corporation at that address is **Randi S. Tompkins, P.A.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Bradley S. Kozin
3195 Powerline Road, Suite 104
Pompano Beach, Florida 33069

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

are:

PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER:

Bradley S. Kozin
3195 Powerline Road, Suite 104
Pompano Beach, Florida 33069

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Bradley S. Kozin, 3195 North Powerline Road, Suite 104, Pompano Beach, Florida 33069.

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set her hand and seal this 3rd day of September, 1997.

INCORPORATOR


Bradley S. Kozin

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Randi S. Tompkins, P.A., a Florida corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida law.

REGISTERED AGENT:

Randi S. Tompkins, P.A.

By: 

Randi S. Tompkins, President

FILED
97 SEP 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA