TRANSMITTAL LETTER Department of State TRANSMITTAL LETTER TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

BK Enterprises of Florida, Inc.

(Proposed corporate name - must include suffix)

ASSEE PH 30

FLORIDE

130

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

□ \$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

PM 1: 34	RPONADING E. FLOODIA
99 FEB 22	DEPARTHENT DIVISION OF CU TALLANASSE

1: Keith Paniucki

Name (Printed or typed)

5393 Appledore Lane

Address

Tallahassee, Florida 32308

City, State & Zip

(850) 668-5281

Daytime Telephone number

500002783055--6

-UZ/ZZ/33--UIIU6--UUI *****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The indersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BK Enterprises of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5393 Appledore Lane Tallahassee, Florida 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Keith Paniucki 5393 Appledore Lane Tallahassee, Florida 32308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Keith Paniucki

5393 Appledore Lane

Tallahassee, Florida 32308

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date