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FLORIDA STATE COMPLIANCE

230

Transmittal Letter

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

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-06/08/99--01078--008
*****78.75 *****78.75

SUBJECT: B&K CARDS Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25
Filing fee,
Certified Copy,
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN -8 PM 4: 22

FILED

FROM: B&K CARDS, Inc.
Name (printed or typed)
193 N. HWAY 17-92
Address
LONGWOOD FL. 32750
City, State & Zip
407 339-3484
Daytime Telephone Number

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

OK PARKB

6. Furlin JUN 10 1999

Articles of Incorporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

B&K CARDS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

B&K CARDS INC, 193 N. HWYWAY 17-92
LONGWOOD, FL. 32750
MAILING ADDRESS - SAME

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KRIS WALTERS
1237 HAMILTON AVE.
LONGWOOD FL. 32750

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

KRIS WALTERS
1237 HAMILTON AVE.
LONGWOOD FL. 32750

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
2ND day of JUNE, 19 99.

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

Kris Walters
Signature

Signature

Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

**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:

B&K CARDS INC.

2. The name and address of the registered agent and office is:

KRIS WALTERS

(Name)

1237 HAMILTON AVE.

(P.O. Box or Mail Drop Box NOT Acceptable)

LONGWOOD FL. 32750

(City/State/Zip)

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.

Kris Walters
(Signature)

6/2/99
(Date)

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TALLAHASSEE, FLORIDA

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