

P 99000 109291

B.K.M., INC.
201 8TH STREET SOUTH, SUITE 107
NAPLES, FL 34102

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

300003073213--2
-12/16/99--01093--003
*****122.50 *****78.75

Re: Filing of Articles of Incorporation for B.K.M., INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for B.K.M., INC.
Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

Mary L. Missal
MARY L. MISSAL, PRESIDENT

FILED
99 DEC 16 AM 9:44
TALLAHASSEE, FLORIDA
STATE

HW/jaa

EFFECTIVE DATE
12-15-99

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

gk/20

**Articles of Incorporation
Of
B.K.M., INC.**

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I
Corporate Name and Address**

The name of the Corporation is **B.K.M., INC.**, and the street address of the Corporation is:

**201 8TH STREET SOUTH, SUITE 107
NAPLES, FL 34102**

**Article II
Corporate Purposes**

The Corporation is organized to function as **INTERNET ADVERTISING & PROMOTIONS** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**201 8TH STREET SOUTH, SUITE 107
NAPLES, FL 34102**

The name of the initial registered agent of the Corporation at the registered office shall be: **MARY L. MISSAL.**

FILED
99 DEC 16 AM 9:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-15-99

Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of three (3) persons. The name and address of the initial Director is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|---|
| MARY L. MISSAL | 2014 SNOOK DRIVE NAPLES, FL 34102 |
| KYLE W. COLLINS | 10 SEAGATE DRIVE NAPLES, FL 34103 |
| BRIAN DUNN | 1125 TURTLE CREEK DRIVE NAPLES, FL 34110 |

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:

MARY L. MISSAL
2041 SNOOK DRIVE
NAPLES, FL 34102

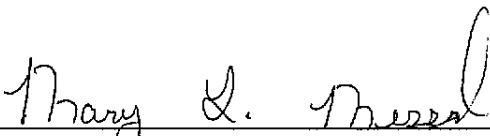
Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the 15TH day of DECEMBER, 1999.

Article VIII

Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 9TH day of **DECEMBER, 1999.**

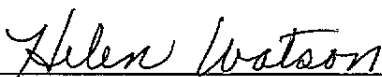


MARY L. MISSAL
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

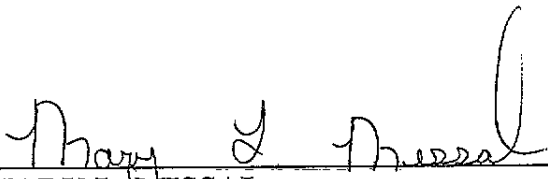
Before me personally appeared **MARY L. MISSAL** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation this 9TH day of **DECEMBER, 1999.**



Notary Public, Helen Watson
My Commission Expires: 08-13-2001

**ACCEPTANCE OF REGISTERED AGENT
FOR
B.K.M., INC.**

I, **MARY L. MISSAL**, having signed the within as registered agent of **B.K.M., INC.**, (the Corporation) at the registered address of **201 8TH STREET SOUTH, SUITE 107, NAPLES, FL 34102**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **MARY L. MISSAL**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



MARY L. MISSAL
Registered Agent

FILED
99 DEC 16 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA