

ND2000007502

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FILED

02 SEP 30 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 26, 2002

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: Burns Square Association, Inc.

To Whom it May Concern:

We are enclosing our check in the amount of \$ 78.75 to cover the following fees for the filing of the above-named corporation:

Registered Agent Fee	35.00
Filing Fee	35.00
Certified Copy	<u>8.75</u>
Total	\$ 78.75

We have also enclosed an original and a copy of the Articles of Organization. Please return to this office a certified copy of same after the Articles have been filed of record.

Thank you for your attention to this matter.

Very Truly Yours
KIMBROUGH & KOACH, LLP

Kraig H. Koach (vcv)
Kraig H. Koach

KHK/vcb
enclosures

CB 10-2

ARTICLES OF INCORPORATION
OF
BURNS SQUARE ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Not For Profit Corporation

The undersigned incorporator for the purpose of forming a Not for Profit Corporation pursuant to the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be **BURNS SQUARE ASSOCIATION, INC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be as follows:

Corporate Address:

1530 Cross Street
Sarasota, Florida 34236

ARTICLE III

PURPOSES

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida which strives to accomplish the following objectives for the historic area commonly known as Burns Square, Sarasota, Florida.

- A. Improve the market area by:
 - (1) Attracting compatible and complementary businesses and residential establishments, and investment capital for the area.
 - (2) Aid businesses in the area to expand and become more profitable.
- B. Create a better understanding and appreciation of the businesses, professions, and residences located in the Burns Square area.
- C. Promote business and community development by:
 - (1) Maintaining and improving the environment and quality of life for the Burns Square area by constant evaluation of the total community planning and governmental services, and encouraging sound governmental action and programs.
 - (2) Promoting programs of civil, social, and cultural natures which are designed to increase the functional and aesthetic values of the Burns Square area.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire
Kimbrough & Koach, LLP
1530 Cross Street
Sarasota, Florida 34236

ARTICLE V

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of five (5) directors initially. The number of directors and the method of their election shall be prescribed by the Bylaws of the corporation from time to time.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address
William T. Watrous
739 South Orange Avenue
Sarasota, Florida 34236

Name and street address
Jack Vinales
539 South Pineapple Avenue
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Not For Profit Corporation Act, has executed these Articles of Incorporation this 25th day of September, 2002.

William T. Watrous
WILLIAM T. WATROUS, Incorporator


Jack Vinales
JACK VINALES, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 25th day of September, 2002, by the parties hereto, who are personally known to me or who produced _____ as identification, and who did take an oath.

Kraig H. Koach
Notary Public

My Commission Expires:

 Kraig H. Koach
My Commission CC926657
Expires May 27, 2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

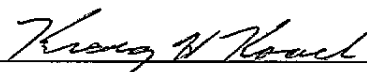
In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that BURNS SQUARE ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named Kraig H. Koach, Esquire, Kimbrough & Koach, LLP, 1530 Cross Street, Sarasota, Florida 34236, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 617.0503, Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

KIMBROUGH & KOACH, LLP



KRAIG H. KOACH

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