

P000000045901

May 1, 2000


Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600003240986--8
-05/05/00--01062--019
*****87.50 *****87.50

Subject: Burney & Stripling Restorations, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for the filing fee, Certificate of Status and a Certified Copy.

Thank you,



Stephen Alexander Burney

Burney & Stripling Restorations, Inc.
307 South Boulevard East
P.O. Box 311
Davenport, Florida 33836
(863) 289-9452

FILED
2000 MAY -5 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 5/9

FILED

2000 MAY -5 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BURNEY & STRIPLING RESTORATIONS, INC.

ARTICLE I – NAME

The name of this corporation is Burney & Stripling Restorations, Inc.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS

The principle place of business and mailing address is 307 South Boulevard East, P.O. Box 311, Davenport, Florida 33836.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapters 607 and 621 of the Florida Statutes.

ARTICLE IV – CAPITAL STOCK

Stock Certificates – Certificates of stock shall be signed by the President or the Vice President, jointly with the Secretary, and the seal of the corporation shall be impressed thereon.

Number of Authorized Shares – This Corporation is authorized to issue 1,000,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as “Common Shares”.

Article V – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time. However, there shall never be less than one (1) Director nor more than ten (10). The names and addresses of the initial Board of Directors are:

| Name | Address |
|--------------------------|----------------------------------------------------------------------|
| Steven Alexander Burney | 307 South Boulevard East P.O. Box 311 Davenport, Florida 33836 |
| Martin Richard Stripling | 100 Thurles Avenue Haines City, Florida 33844 |

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is 100 Thurles Avenue, Haines City, Florida 33844. The name of the initial registered agent at such address is Martin Richard Stripling.

ARTICLE VII – INCORPORATORS

The name and address of the Incorporator signing these articles is:

| Name | Address |
|-------------------------|----------------------------------------------------------------------|
| Steven Alexander Burney | 307 South Boulevard East P.O. Box 311 Davenport, Florida 33836 |

ARTICLE VIII – AUTHORITY OF DIRECTORS

The Board, subject to any specific written limitations or restrictions imposed by the law or by these Articles of Incorporation, shall direct the carrying out of the purposes and exercise the powers of the Corporation without previous authorization or subsequent approval by the shareholders of the Corporation.

ARTICLE IX – DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

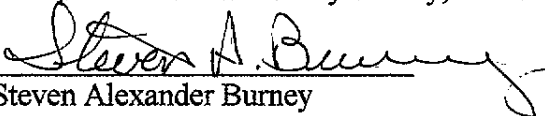
ARTICLE X – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI – AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS HEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 1st day of May, 2000.


Steven Alexander Burney
Incorporator/Vice President

STATE OF FLORIDA, COUNTY OF POLK

Before me, a Notary Public personally appeared Steven Alexander Burney to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 2 day of May, 2000.

Rita B. Temples

Notary Public

State of Florida

My commission expires:



REGISTERED AGENT

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.023 Florida Statutes, the following is submitted:

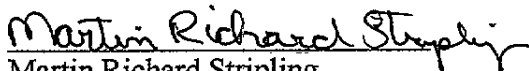
FIRST, that Burney & Stripling Restorations, Inc., a Florida Corporation desiring to be organized and qualify under the laws of the State of Florida, with its principal place of business at 307 South Boulevard East, Davenport, Florida 33836, Polk County, Florida, has named Martin Richard Stripling with his principal place of residence at 100 Thurles Avenue, Haines City, Florida 33844 as its agent to accept service of process within Florida.

Dated:



Steven Alexander Burney
Incorporator/Vice President

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Martin Richard Stripling
Registered Agent/President

FILED
2000 MAY -5 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA