

*P00000063942*  
W.J. BURGESS, INC.  
1475 MALLARD LANDING BLVD.  
JACKSONVILLE, FL 32259

June 20, 2000

300003309103--1  
-06/29/00--01071--024  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

RE: W.J. BURGESS, INC.

Enclosed please find the original and one copy of Articles of Incorporation of W.J. BURGESS, INC. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation June 26, 2000.

Yours truly,

*William J. Burgess*

William J. Burgess

Encls.

rb

FILED  
00 JUN 29 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN JUN 30 2000

ARTICLES OF INCORPORATION

OF

W.J. BURGESS, INC.

FILED  
00 JUN 29 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 W.J. BURGESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1475 MALLARD LANDING BLVD.  
JACKSONVILLE, FL 32259

The mailing address of this corporation shall be:

1475 MALLARD LANDING BLVD.  
JACKSONVILLE, FL 32259

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be June 26, 2000.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM J. BURGESS  
1475 MALLARD LANDING BLVD.  
JACKSONVILLE, FL 32259

ARTICLE VI INCORPORATOR(S)

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

WILLIAM J. BURGESS  
1475 MALLARD LANDING BLVD.  
JACKSONVILLE, FL 32259

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 20<sup>th</sup> day of June 2000.

William J. Burgess, Pres.  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Tile

CERTIFICATE OF DESIGNATION  
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/agent in the state of Florida.

1. The name of the corporation is: W.J. BURGESS, INC.
2. The name and address of the registered agent and office is:

WILLIAM J. BURGESS

1475 MALLARD LANDING BLVD.

JACKSONVILLE, FL 32259

SIGNATURE

William J. Burgess

TITLE

President

DATE

6/26/00

FILED  
00 JUN 29 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

William J. Burgess

DATE

6/26/00