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TRANSMITTAL LETTER

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

FILED
JUL 10 PM 3 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BurKim Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003318296--3

-07/10/00--01110--020

*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Mr. Keith Burge
Name (Printed or typed)

2340 NE Dixie Hwy
Address

Jensen Beach, FL 34957
City, State & Zip

(561) 334-3433
Daytime Telephone number

EFFECTIVE DATE
6-27-00

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

7-12-00
5

**Articles of Incorporation
of
Burkim Enterprises, Inc.**

EFFECTIVE DATE
6-27-00

ARTICLE I – NAME :

The name of the Corporation is: Burkim Enterprises, Inc.

ARTICLE II – DURATION :

The Corporation has perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III – PURPOSE :

This Corporation is organized for the purpose of ownership in investments, real estate, and utilities. This Corporation shall also provide project and site management and may transact any or all other lawful business.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT :

The street address of the initial registered office of this Corporation is:
2340 NE Dixie Hwy
Jensen Beach, FL 34957

The name and address of the initial Registered Agent of this Corporation is:
Keith A. Burge
2340 NE Dixie Hwy
Jensen Beach, FL 34957

**ARTICLE V – THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION
SHALL BE :**

2340 NE Dixie Hwy
Jensen Beach, FL 34957

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI – INITIAL BOARD OF DIRECTORS :

This Corporation shall have 2 directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

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The name and address of the initial Directors of this Corporation is:

Keith A. Burge
2340 NE Dixie Hwy
Jensen Beach, FL 34957

Reginald J. Burge
1616 Darlich Avenue
Jensen Beach, FL 34957

ARTICLE VII – BY-LAWS :

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII – OFFICERS :

The officers of this Corporation shall be as follows:

President	Keith A. Burge
Secretary/Treasurer	Keith A. Burge
Vice- President	Reginald J. Burge

ARTICLE IX – EMPLOYEES :

The Board of Directors shall hire and fix the compensation of any and all employees which they, in their discretion, may determine to be necessary in the conduct of the business of the Corporation.

ARTICLE X – CAPITAL STOCK AND INITIAL SHAREHOLDER :

The authorized capital stock of this Corporation shall be 500 shares of common stock at 1.00 per share. Shares of 500 capital stock of this Corporation shall be issued to the following persons and in the amounts set opposite their names :

Keith A. Burge	350 Shares
Reginald J. Burge	150 Shares

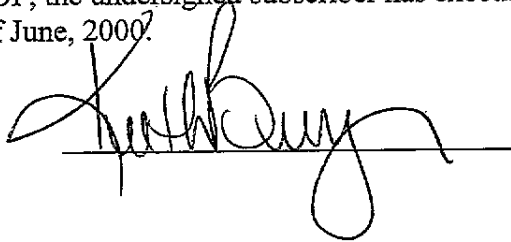
ARTICLE XI – POWERS :

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII – AMENDMENT :


This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27th day of June, 2000.

A handwritten signature in black ink, appearing to read "Keith B. King", is written over a horizontal line.

Burkim Enterprises, Inc

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/Registered Agent

6/27/2000
Date

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