

P000000 68136

Beth A Culbertson EA  
812 Tamiami Trail Suite 1  
Port Charlotte FL 33953

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
00 JUL 14 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Burton Enterprises, Inc.

300003313283--5  
-07/05/00--01086--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

June 30, 2000

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,



Beth A Culbertson EA  
812 Tamiami Trail Suite 1  
Port Charlotte FL 33953

F. CHESLER JUL 1 5 2000

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 7, 2000

BETH A CULBERTSON EA  
812 TAMiami TRAIL STE 1  
PORT CHARLOTTE, FL 33953

SUBJECT: BURTON ENTERPRISES, INC.  
Ref. Number: W00000017187

We have received your document for BURTON ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 100A00037765

**ARTICLES OF INCORPORATION**  
of  
**Burton Enterprises of Southwest Florida, Inc.**

FILED  
00 JUL 14 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME AND ADDRESS**

The name of the corporation is:

Burton Enterprises of Southwest Florida, Inc.

The corporate address is:

9059 Gewant Blvd.  
Punta Gorda, FL 33982

The mailing address is:

9059 Gewant Blvd.  
Punta Gorda, FL 33982

**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of practicing the profession of Advanced Practice Psychiatric Nursing. The sole and exclusive professional service to be rendered is Advanced Practice Psychiatric Nursing.

#### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five thousand shares (5,000) of one Dollar ( \$1.00 ) par value Common Stock, which shall be designated "Common Shares."

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: John R. Burton  
ADDRESS: 9059 Gewant Blvd.  
CITY: Punta Gorda, FL 33982

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 ). The name and address of the initial directors of the corporation are as follows:

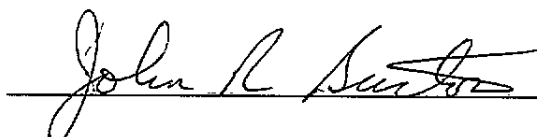
NAME: John R. Burton  
ADDRESS: 9059 Gewant Blvd.  
CITY: Punta Gorda, FL 33982

## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: John R. Burton  
ADDRESS: 9059 Gewant Blvd.  
CITY: Punta Gorda, FL 33982

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of June, 2000.

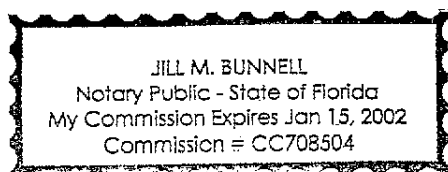


STATE OF FLORIDA  
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John R. Burton known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30<sup>th</sup> day of June, 2000.



(Notary Public, State of Florida at Large)

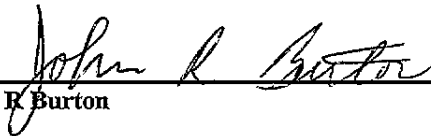


**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
OF**

**Burton Enterprises of Southwest Florida, Inc.**

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
John R. Burton

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 14 AM 7:48

FILED