

P000000 73037

TRANSMITTAL LETTER

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

FILED
00 JUL 28 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Burns Professional Search, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: MARCIE M BURNS
Name (Printed or typed)

1756 N. Bayshore Drive #29G
Address

MIAMI, FL 33132
City, State & Zip

786 924 1344 / 786 924 1357
Daytime Telephone number

700003338877--1
-07/28/00--01027--006
*****78.75 *****78.75

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

RECEIVED

AUG 1 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Burns Professional Search, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1756 N. Bayshore Drive
Miami, FL 33132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To render Specialized Search Services (recruiting services) to Client companies.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marcie Burns
1756 N. Bayshore Drive #296
Miami, Florida 33132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marcie M. Burns
1756 N. Bayshore Drive #296
Miami, Florida 33132

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marcie M. Burns MARCIE M. BURNS
Signature/Registered Agent

7/25/00
Date

Marcie M. Burns MARCIE M. BURNS
Signature/Incorporator

7/25/00
Date

FILED
00 JUL 28 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA