

TRANSMITTAL LETTER

FILED

00 AUG -7 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314600003320716--2
-07/12/00--01029--005
*****70.00 *****70.00SUBJECT: Burke Enterprises, 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☐ \$122.50
Filing Fee
& Certified Copy☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael Brancen Burke
Name (Printed or typed)4890 W. Kennedy Blvd.
AddressTampa, FL 33609
City, State & Zip813-281-2040
Daytime Telephone number

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

W-17665
PH 7/14/00
8/7/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2000

THOMAS L WHITAKER, SR.
1607 WOODGATE WAY
TALLAHASSEE, FL 32312

2ND MAILING

SUBJECT: BURKE ENTERPRISES, INC.
Ref. Number: W00000017685

We have received your document for BURKE 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 document must have original signatures.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 500A00038812

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BURKE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4890 W. Kennedy Blvd.
TAMPA, FL 33609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

THOMAS L. WHITAKER, Sr.
1607 WOODGATE WAY
TALLAHASSEE, FL 32312

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

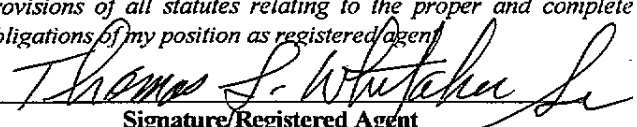
MICHAEL BRANCEN BURKE
4890 W. KENNEDY Blvd.
TAMPA, FL 33609


Signature/Incorporator

8/2/00
Date

(An additional article must be added if an effective date is requested.)

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

07/29/00
Date