TRANSMITTAL LETTER

00 AUG -7 AM 9: 28

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

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

-06/08/00--01003--021 ~ ******78.75 *****78.75

SUBJECT:

DOLORES E. BURKARD, PA

(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

(\$78.75

\$131.25

Filing Fee

Certificate

Filing Fee & Filing Fee, Certified Copy

Filing Fee, Certified Copy, & Certificate

FROM:

DOLORES E. BURKARD, PA

NAME (PRINTED OR TYPED)

P.O. BOX 1753

ADDRESS

NEW SMYRNA BEACH, FLORIDA 32170

CITY, STATE & ZIP CODE

(904) - 426 - 6262

DAYTIME PHONE NUMBER

PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES NOTE:

ARTICLES OF INCORPORATION

FILED 00 AUG -7 AM 9: 28

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOLORES E. BURKARD, PA

We, the undersigned, being of full age, sui juris and citizens of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be Dolores E. Burkard, PA.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in Real Estate.

ARTICLE III

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1,00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business and general office of this corporation shall be at 20 Hillside Drive, Upper, New Smyrna Beach, Florida 32169, but it may maintain offices and transact business at such other places, either within or without the State of Florida, as the Board of Directors may from time to time provide by resolution. The registered agent for the corporation shall be Dolores E. Burkard whose business office is located at 20 Hillside. Drive, Upper, New Smyrna Beach, Florida, which office is hereby designated as the registered office of the corporation.

ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and treasurer, and a board of directors not less than the minimum required by law, or more than five. All stockholders shall possess voting power. Each member of the board of directors shall be elected at the meeting of the shareholders and each of the above designated officers shall be elected by the board of directors, and shall hold office until their successors are elected or appointed.

The name and street address of the first officers and directors of the corporation are:

President, Vice President, Secretary, Treasurer

Dolores E. Burkard P.O. Box 1753 New Smyrna Beach, FL 32170

ARTICLE VIII

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

ARTICLE IX

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

Dolores E. Burkard P.O. Box 1753 New Smyrna Beach, FL 32170 100 shares

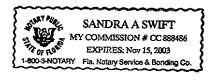
Salare L. Buskard

Name

DOLORES E. BURKARD

Name Printed

STATE OF FLORIDA COUNTY OF VOLUSIA



Notary Public

Sandra A. Switt

Notary Public Name Printed

FILED

00 AUG -7 AM 9: 28

SEURETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

DOLORES E. BURKARD, PA desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in New Smyrna Beach, County of Volusia, State of Florida, has named Dolores E. Burkard, located at 20 Hillside Drive, Upper, New Smyrna Beach, Florida, as its agent to accept service of process within this state. 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 said Act relative to keeping open said office.

Dated this 3 day of Quey 2000.

Accepted by Solorek Bushard

Dolores E. Burkard