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August 24, 2000

Ms. Jo Mynard, Supervisor
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100003374161--1
-08/28/00-01057-004
****122.50 *****78.75

Attn: Division of Corporations

Re: Burlingham & Associates, Inc.

Dear Ms. Mynard:

Please file the enclosed Articles of Incorporation for the referenced corporation and return a certified copy to this office.

A check is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Resident Agent Certificate	\$ 35.00
Certified Copy	<u>\$ 52.50</u>
TOTAL:	\$122.50

EFFECTIVE DATE

08-21-00

Thank you for your attention to this matter.

Very truly yours,


James P. Beadle

JPB/clb
Enclosures

gy 8/31

**ARTICLES OF INCORPORATION
OF
BURLINGHAM & ASSOCIATES, INC.**

FILED
00 AUG 28 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, forms a corporation under the laws of the State of Florida and further agrees to the following conditions of said corporation.

ARTICLE I - NAME

The name of this corporation is: BURLINGHAM & ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing five (5) business days prior to the filing of the Articles with the Secretary of State.

ARTICLE III - PURPOSE

EFFECTIVE DATE
08-21-00

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 100 shares of common stock.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing address of this corporation is: 1627 NE Riviera Drive, Palm Bay, Florida 32905.

The name and address of the initial registered agent of this corporation is:

SEAN C. BURLINGHAM
1627 NE Riviera Drive
Palm Bay, Florida 32905

ARTICLE VII

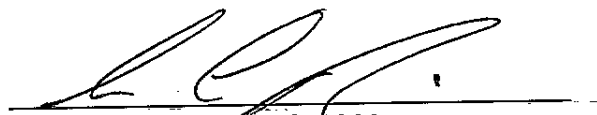
The name and address of the person signing these Articles of Incorporation are:

SEAN C. BURLINGHAM
1627 NE Riviera Drive
Palm Bay, Florida 32905

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has executed the Articles of Incorporation, this 24 day of August, 2000.


SEAN C. BURLINGHAM

I HEREBY ACCEPT the designation as Registered Agent of this corporation.


SEAN C. BURLINGHAM

FILED
00 AUG 28 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared the above signatory, personally known to me to be the person who executed the foregoing Articles of Incorporation or who has provided Florida Driver's License as identification, and he acknowledged before me that he executed the Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of August, 2000.

Claire I. Scott
Notary Public

My Commission Expires:

