PHW & CONSULTANTS, INC.

5594 N. O.B.T., PMB 138 Orlando Ptorida 32810 (457475-1724

# P00000089704

August 21, 2000

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

000003399840--2 -09/20/00--01034--003 \*\*\*\*\*78,75 \*\*\*\*\*\*78,75

Re: SIMUEL BURRELL ENTERPRISE INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and Registered Agent designations for the above-referenced corporation. I have also enclosed a money order in the amount of \$78.75 representing the following:

## SIMUEL BURRELL ENTERPRISE INC.

FILING FEES

\$35.00

REGISTERED AGENT DESIGNATION

35,00

**CERTIFIED COPY** 

8.75

TOTAL

\$78.75

Thank you for your kind assistance in this matter. If you have any questions, please call me at (407) 475-1724.

Sincerely,

Davidak H. Micialis

DO SEP 20 PM 3: 54
SECKETARY OF STATE

# FILED

# ARTICLES OF INCORPORATION OF SIMUEL BURRELL ENTERPRISE INC.

00 SEP 20 PM 3: 54

SECRETARY OF STATE

TALLAHASSEE, FLORIDA
The undersigned, for the purpose of forming a corporation under the Florida General Corporation hereby adopt the following Articles of Incorporation:

#### I. NAME

The name of the Corporation is Simuel Burrell Enterprise Inc.

#### II. Capital Stock

The number of shares of stock, which the Corporation has authority to have outstanding, is Ten Thousand (10,000), all of which shall be common shares.

#### III. Registered Office

The street address of the initial registered office of the Corporation in this state is 1322 Arlington Street, Orlando, Florida 32805. The registered office, the principal office and the mailing address of the Corporation are the same. The name of the initial Registered Agent at such address is Simuel Burrell.

#### Directors IV.

The Board of Directors of the Corporation shall consist of at least one (1) member. The name and address of the first director is:

Simuel Burrell 1322 Arlington Street Orlando, Florida 32805

## Incorporator

The name and address of the incorporator is:

Simuel Burrell 1322 Arlington Street Orlando, Florida 32805

IN WITNESS WHEREOF, I have subscribed my name this 22 th day of August, 2000.

wel Bunell

STATE OF FLORIDA COUNTY OF SEMINOLE

On this th day of August, 2000, before me, the undersigned officer, personally appeared Thomas Pagan, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

DAVID F. JERNIGAN, JR. MY COMMISSION # CC 860916 EXPIRES: December 4, 2003 Bonded Thru Notary Public Underwriters

as Identification

Simuel Burrell is personally known to me () has produced.

## SIMUEL BURRELL ENTERPRISE INC. CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the registered office designated in the Articles of Incorporation for Sunrise Enterprise Inc., the undersigned accepts the designation.

Simuel Burrell Registered Agent

Dated this 22 th day of August, 2000.