

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000101290

Donald L. Burrell, Inc.

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*****78.75 *****78.75

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

<input checked="" type="checkbox"/>	Art of Inc. File
<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
<input type="checkbox"/>	L.C. File
<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
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<input type="checkbox"/>	Photo Copy
<input type="checkbox"/>	Certificate of Good Standing
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<input type="checkbox"/>	Corp Record Search
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<input type="checkbox"/>	Vehicle Search
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<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

00 OCT 27 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
RECEIVED
OCT 27 2000
DIVISION OF CORPORATIONS
16 OCT 27 AM 10:00

ARTICLES OF INCORPORATION
OF

DONALD L. BURRESS, INC.

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

ARTICLE I: NAME

The name of the corporation shall be DONALD L. BURRESS, INC.

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TALLAHASSEE FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be c/o Donald L. Burress, 3701 Kentfield Place, Valrico, Florida 33594.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent and address is Mark C. Payne, 620 E. Twiggs Street, Tampa, Florida 33602.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Donald L. Burrese, 3701 Kentfield Place, Valrico, Florida 33594.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is Donald L. Burrese, 3701 Kentfield Place, Valrico, Florida 33594.

ARTICLE VII: PURPOSE

The purpose of the corporation is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The undersigned have executed these Articles of Incorporation this 23rd day of October, 2000.

Donald L. Burress
DONALD L. BURRESS

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is DONALD L. BURRESS, INC.
2. The name and address of the registered agent and office is Mark C. Payne, 620 E. Twiggs Street, Tampa, Florida 33602.

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TALLAHASSEE FLORIDA

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.


MARK C. PAYNE

Date: 10/23/00