

P000006107777

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000060536 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BURCORP, INC.

BURTON CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 AM 8:52

B. McKnight NOV 20 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 2000

ACE

SUBJECT: BURCORP, INC.
REF: W00000027429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS BURCORP. DOC P98000047018.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000060536
Letter Number: 200A00059265

H00-60536

Articles of Incorporation

Article 1: Name of Corporation: **BURTON CONSULTANTS, INC.**

Address of Corporation: **3611 WEST NASSAU STREET
TAMPA, FLORIDA 33607**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **DOUGLAS G. BURTON**

REGISTERED OFFICE: **1104 CALLISTA AVENUE
VALRICO, FLORIDA 33594**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DOUGLAS G. BURTON, 1104 CALLISTA AVENUE, VALRICO, FLORIDA 33594**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DOUGLAS G. BURTON
1104 CALLISTA AVENUE
VALRICO, FLORIDA 33594**

In witness whereof, I have subscribed my name;


Signature of Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 AM 8:52

H00-60536