

PD100017189
TRANSMITTAL LETTER

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

SUBJECT: BURNS INTERNATIONAL, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

BURNS INTERNATIONAL, INC.

800004716138--7
-12/10/01--01062--001
****128.75 ****128.75

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL: N/A

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: W. Wade Wallace, P.A.
Name (Printed or typed)

10221 W Emerald Coast Parkway, Suite 26
Address

Destin, FL 32550
City, State & Zip

(850) 837-0155
Daytime Telephone number

FILED
01 DEC 10 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/11/01
Dance 4/mt call
me

D. WHITE DEC 11 2001

3

CERTIFICATE OF DOMESTICATION

The undersigned, Terrence M. Burns, President,
(Name) (Title)

of BURNS INTERNATIONAL, INC. a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was October 16, 1998.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was State of Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BURNS INTERNATIONAL, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BURNS INTERNATIONAL, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was State of Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of BURNS INTERNATIONAL, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 7th day of December, 2001.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
01 DEC 10 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

BURNS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

620 Lagoon Drive
Destin, FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand shares of One Dollar (\$1.00) par value common stock.
five hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

N/A

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:


Terrence M. Burns
620 Lagoon Drive
Destin, FL 32541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Terrence M. Burns
620 Lagoon Drive
Destin, FL 32541

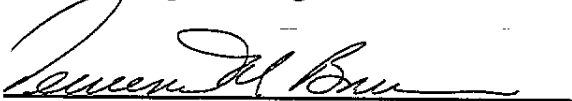
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/7/01

Date



Signature/Incorporator

12/7/01

Date

FILED
01 DEC 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA