

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Burke, D'Augelli and
Associates, Inc

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATION

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

J. BRYAN FEB 13 2002

ARTICLES OF INCORPORATION
OF
BURIE, D'AUGELLI AND ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of BURIE, D'AUGELLI AND ASSOCIATES, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: BURIE, D'AUGELLI AND ASSOCIATES, INC.

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the corporate office is: 2424 NW 35th Street, Boca Raton, Florida 33431. The principal office address shall be the same. The name of the registered agent of the corporation is ARTHUR B. D'ALMEIDA and the registered agent's address is 105 East Palmetto

Park Road, Boca Raton, Florida 33432.

ARTICLE VI

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The names and addresses of the persons who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
GREGORY J. BURIE	598 SW 15 th Road Boca Raton, Florida 33432
RICHARD D'AUGELLI	2424 NW 35 th Street Boca Raton, Florida 33431

ARTICLE VIII

The name and address of the initial incorporator is ARTHUR B. D'ALMEIDA, 105 East Palmetto Park Road, Boca Raton, Florida 33432, and the principal place of business shall be 2424 NW 35th Street, Boca Raton, Florida 33431.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.


ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto set his hand and seal the 12th day of February, 2002.


ARTHUR B. D'ALMEIDA
Incorporator

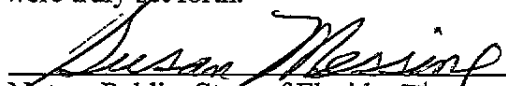
I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in
Article V.


ARTHUR B. D'ALMEIDA
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 12th day of February, 2002, before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ARTHUR B. D'ALMEIDA, Incorporator and Registered Agent of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.

My Commission Expires:


Notary Public, State of Florida



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