

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

March 12, 2002

SECRETARY OF STATE DIVISION OF CORPORATIONS

UPS DELIVERY

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Burklow Development, Inc.

800005099718--0 -03/13/02--01059--003

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

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of **Burklow Development, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

| Filing Fee | \$35.00 |
|-------------------------|--------------------|
| Certificate Designating | ,,,,,,, |
| Resident Agent | 35.00 |
| Certified Copy | 8.75 |
| Total | <u></u> \$78.75 |

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Brenda Gibson

Assistant to Jack Locklin, Jr.

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ARTICLES OF INCORPORATION

OF

BURKLOW DEVELOPMENT, INC.

SECRETARY OF STATE STATE OF CORPORATIONS

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ARTICLE I

The name of this corporation is: BURKLOW DEVELOPMENT, INC.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is for the development of real estate, the operation of car washes, and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2979 Greystone Drive, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is Stephen A. Burklow. The principal office of this

corporation is located at 2979 Greystone Drive, Pace, Florida 32571.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Stephen A. Burklow

2979 Greystone Drive Pace, Florida 32571

James M. Burklow

413 Bottesford Drive Kennesaw, Georgia 30144

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Stephen A. Burklow, 2979 Greystone Drive, Pace, Florida 32571.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 12 day of March, 2002.

Stephen A. Burklow

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Stephen A. Burklow, to me well known and known to me to be the individual described in or who presented Florida drivers licenses as identification, and who executed the foregoing Articles of Incorporation of Burklow Development, Inc., and being duly sworn acknowledged that they executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the $\frac{1}{2}$ day of March, 2002.

Notary Public

My commission expires:

BRENDA A. GRISON
NOTARY PUBLIC: STATE OF FLORIDA
COMMISSION & COSSOUT
EXPANSE SINTOOS
BONDED THRU 1-888-NOTARY:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

BURKLOW DEVELOPMENT, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pace, Santa Rosa County, Florida, has named Stephen A. Burklow, 2979 Greystone Drive, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the 2 day of March, 2002.

BURKLOW DEVELOPMENT, INC.

BY: Stephen G. Dul

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative t_i^{α} keeping open an office.

Stephen A. Burklow