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TRANSMITTAL LETTER

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

500005107215--0
-03/14/02--01029--002
*****70.00 *****70.00

SUBJECT: MICHAEL B. BURKE ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL B. BURKE
Name (Printed or typed)

4890 W. KENNEDY BLVD. Suite 550
Address

TAMPA, FL 33609
City, State & Zip

813-281-2040
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 14 AM 9:27

NOTE: Please provide the original and one copy of the articles.

F. CHESSEY MAR 21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MICHAEL B. BURKE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4890 W. KENNEDY BLVD., SUITE 550
TAMPA, FL 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE PROMOTIONAL AND CONSULTING
SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MICHAEL B. BURKE, PRESIDENT
4890 W. KENNEDY BLVD., SUITE 550
TAMPA, FL 33609

ARTICLE VI REGISTERED AGENT

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

THOMAS L. WHITAKER, Sr.
1607 WOODGATE WAY
TALLAHASSEE, FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL B. BURKE
4890 W. KENNEDY BLVD., SUITE 550
TAMPA, FL 33609

Having been named as registered agent 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

THOMAS L. WHITAKER, Sr.



Signature/Incorporator

MICHAEL B. BURKE

03/04/02

Date

3/11/02

Date

02 MAR 14 AM 9:27

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA