

TRANSMITTAL LETTER
P020000042045

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

SUBJECT: BURKE MARINE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500005179215--3

04/01/02--01038--014
*****87.50 *****87.50

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 C. BURKE
Name (Printed or typed)

545 PINELLAS BAYWAY #207
Address

ST. PETERSBURG, FL. 33715
City, State & Zip

(727) 420-0256
Daytime Telephone number

FILED
02 APR 18 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

04-18-02

W002-9829



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 8, 2002

MICHAEL C BURKE
545 PINELASS BAYWAY #207
ST PETERSBURG, FL 33715

SUBJECT: BURKE MARINE, INC.
Ref. Number: W02000009829

We have received your document for BURKE MARINE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina McLeod
Document Specialist
New Filing Section

Letter Number: 702A00020740

ARTICLES OF INCORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BURKE MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

545 PINELLAS BAYWAY #207 ST. PETERSBURG, FL.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES of PAR VALUE \$1.00 / SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

MICHAEL C. BURKE / President 545 PINELLAS BAYWAY #207 ST. PETERSBURG, FL. 33715
Catherine M. BURKE / Vice President 545 PINELLAS BAYWAY #207 ST. PETERSBURG, FL. 33715

ARTICLE VI REGISTERED AGENT

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

MICHAEL BURKE 545 PINELLAS BAYWAY #207 ST. PETERSBURG, FL. 33715

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL C BURKE
545 PINELLAS BAYWAY #207
ST. PETERSBURG, FL. 33715

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

Date

4-11-2002

Signature/Incorporator

Date

3-27-2002