

# PO20000043846

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000095146 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : MACFARLANE FERGUSON & MCMULLEN  
Account Number : 076077001654  
Phone : (813)273-4304  
Fax Number : (813)273-4396

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 22 AM 11:26

## FLORIDA PROFIT CORPORATION OR P.A.

### BURNS RESOURCES GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

APR 22 2002

5

H02-000095146  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 APR 22 AM 11:26

**ARTICLES OF INCORPORATION  
OF  
BURNS RESOURCES GROUP, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is **BURNS RESOURCES GROUP, INC.** (the "Corporation").

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 4801 W. Woodmere Road, Tampa, Florida 33609.

**ARTICLE III**

**Shares**

The Corporation shall have authority to issue 1,000 common shares with a par value of \$.001 per share.

**ARTICLE IV**

**Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is 400 N. Tampa Street, Suite 2300, Tampa, Florida 33602, and the name of the Corporation's initial registered agent at that address is James W. Goodwin, Esq.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator are:

**Name**

**Address**

James W. Goodwin

400 N. Tampa Street, Suite 2300  
Tampa, Florida 33602

James W. Goodwin, Esq. #375519  
Macfarlane Ferguson & McMullen  
400 North Tampa Street - Suite 2300  
Tampa, Florida 33602 (813) 273-4200

H02-000095146

**ARTICLE VI**  
**Initial Director**

The Corporation initially shall have two (2) directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
John J. Burns	4801 W. Woodmere Road Tampa, Florida 33609
Sharon A. Merrill	4801 W. Woodmere Road Tampa, Florida 33609

**ARTICLE VII**  
**Initial Officers**

The Corporation shall initially have the following Officers:

<u>Name</u>	<u>Title</u>
John J. Burns	President, Secretary
Sharon A. Merrill	Treasurer

**ARTICLE VIII**  
**Indemnification**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors or officers, then the liability of directors and officers of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

The Corporation shall indemnify to the fullest extent permitted by law, whether currently existing or arising in the future, any person who is made, or is threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served as a director or officer of any other enterprises at the request of the Corporation.

H02-000095146

Any repeal or modification of the foregoing paragraphs of this Article VII by the shareholders of the Corporation shall not adversely affect any right or protection of a director or officer of the Corporation existing at the time of such repeal or modification.

Dated this 22<sup>nd</sup> day of April, 2002.



James W. Goodwin, Incorporator

H02-000095146

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 22<sup>nd</sup> of April, 2002.



James W. Goodwin, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 22 AM 11:26

H02-000095146