

# PD20000053464

LAW OFFICES  
**PARKS AND STEWART**

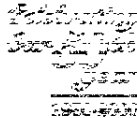
**BENJAMIN G. PARKS\***

WEALTH PLANNING & MANAGEMENT LAW  
BOARD CERTIFIED TAX LAWYER  
FELLOW, THE AMERICAN COLLEGE OF  
TRUST & ESTATE COUNSEL

\*ADDITIONAL JURISDICTION GEORGIA

**DEBORAH A. STEWART**

ESTATE PLANNING  
ESTATE & TRUST ADMINISTRATION  
REAL ESTATE LAW & TITLE INSURANCE  
CIVIL TRIAL



PARKS BUILDING  
865 FIFTH AVENUE, SOUTH  
NAPLES, FLORIDA 34102  
TELEPHONE (941) 262-0400  
TELECOPIER (941) 261-8646  
E-MAIL: PSLAW@NAPLES.INFI.NET

May 9, 2002  
**VIA FEDERAL EXPRESS**

Corporate Records  
Florida Department of State  
409 E. Gains Street  
P.O. Box 6327  
Tallahassee, FL 32314

500005503375--2  
-05/10/02--01067--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Ref. Number W02000012070

Ladies and Gentlemen:

Enclosed please find a copy of your letter dated April 26, 2002, wherein you informed us that the Articles of Incorporation for Vanderbilt Enterprises Company were rejected. Please be advised we have changed the name to R.E. Burgess Enterprises, Inc. In that regard, please find enclosed the amended Articles of Incorporation for the corporation. Our firm's check in the amount of \$122.50 is enclosed representing the following charges and fees for a profit corporation:

\$35.00	- Corporation Filing Fee;
\$35.00	- Registered Agent Designation; and
\$52.50	- Certified Copy of Articles.

Please return the certified copy to us when it is available.

Thank you for your assistance in this matter. Should you have any questions concerning the foregoing, please do not hesitate to contact us.

Sincerely,

**PARKS AND STEWART**

*Signed on behalf of Deborah A. Stewart to expedite delivery*

Deborah A. Stewart

DAS/msr  
Enclosures  
cc: Mr. Robert Burgess

02 MAY 10 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7/8/02  
5/15/02

  
LAW OFFICES  
**PARKS AND STEWART**

**BENJAMIN G. PARKS\***  
WEALTH PLANNING & MANAGEMENT LAW  
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E-MAIL: PSLAW@NAPLES.INFI.NET

April 25, 2002  
**VIA FEDERAL EXPRESS**

Corporate Records  
Florida Department of State  
409 E. Gains Street  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Vanderbilt Enterprises Company

Ladies and Gentlemen:

Please find enclosed the Articles of Incorporation for the above-mentioned corporation. Our firm's check in the amount of \$122.50 is enclosed representing the following charges and fees for a profit corporation:

\$35.00	-	Corporation Filing Fee;
\$35.00	-	Registered Agent Designation; and
\$52.50	-	Certified Copy of Articles.

Please return the certified copy to us when it is available.

Thank you for your assistance in this matter. Should you have any questions concerning the foregoing, please do not hesitate to contact us.

Sincerely,

**PARKS AND STEWART**

*Signed on behalf of Deborah A. Stewart to expedite delivery*

Deborah A. Stewart

DAS/msr  
Enclosures  
cc: Mr. Robert Burgess

1002-12070



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 26, 2002

DEBORAH A. STEWART  
865 FIFTH AVENUE, SOUTH  
NAPLES, FL 34102

SUBJECT: VANDERBILT ENTERPRISES COMPANY  
Ref. Number: W02000012070

We have received your document for VANDERBILT ENTERPRISES COMPANY, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6924.

Stacy Prather  
Document Specialist Supervisor  
New Filings Section

Letter Number: 202A00025801

**ARTICLES OF INCORPORATION  
OF  
R.E. BURGESS ENTERPRISES, INC.**

I, undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is **R.E. BURGESS ENTERPRISES, INC..**

**ARTICLE II  
DURATION**

The corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The corporation is organized for the purpose of transaction any or all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address and mailing address of the principal place of business of the corporation is 1539 Del Prado Boulevard South, Cape Coral, Florida, 33990. The name and address of the initial registered agent of the corporation is **DEBORAH A. STEWART, ESQ.**, 865 Fifth Avenue South, Naples, Florida 34102. The shareholders may from time to time select and so communicate, by appropriate notice to the Department of State, another registered office or registered agent or both.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

than the number required by applicable law. The name and address of the initial director of the corporation is:

**NAME**

**ADDRESS**

**Robert Burgess**

Gulf Cove Condominium #101  
10562 Gulfshore Drive  
Naples, FL 34108

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

**NAME**

**ADDRESS**

**Robert Burgess**

Gulf Cove Condominium #101  
10562 Gulfshore Drive  
Naples, FL 34108

**ARTICLE VIII**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Directors.

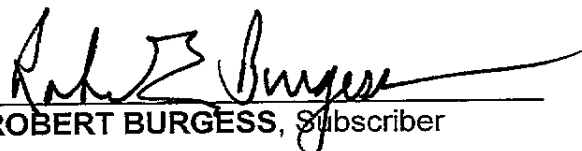
**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be amended in any manner permitted by law.

**ARTICLE X**  
**INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of April, 2002.

  
ROBERT BURGESS, Subscriber

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared **ROBERT BURGESS** known to me and known

by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22nd day of April, 2002.



Marie S. Rivera  
MY COMMISSION # CC618415 EXPIRES  
March 17, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

Marie S. Rivera  
Notary Public

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **R.E. BURGESS ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

DEBORAH A. STEWART, ESQ.  
865 Fifth Avenue South  
Naples, Florida 34102

**ACKNOWLEDGMENT**

Having been named to accept service of process of the above stated corporation at the place designated in this certificate, 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 obligations of my position as Registered Agent.

By:   
DEBORAH A. STEWART

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02 MAY 10 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA