

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696 ...

FLORIDA PROFIT CORPORATION OR P.A.

burns mckee, inc.

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



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ARTICLES OF INCORPORATION
OF

BURNS MCKEE, INC.

TALLAHASSEE FLORIDA

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be: BURNS MCKEE. INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 505 Northeast 20th Avenue, Suite 209, Deerfield Beach, Florida 33441-2904. The name of the corporation's initial registered agent at this address shall be Mary B. McKee. The principal place of business is 505 Northeast 20th Avenue, Suite 209, Deerfield Beach, Florida 33441-2904.

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MCCLEARY & MCCLEARY PA.
7481 Northwest 4th Street
Plantation, Florkia 33317-2218

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Mary B. McKee of 505 Northeast 20th Avenue, Suite 209, Deerfield Beach, Florida 33441-2904.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

DOUSEWILLO

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 14th day of 1144.

Mary B. McKed

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ACCEPTANCE OF DESIGNATION

TALLAHASSEE FLORIDA

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

DOSTAN Wae

State of Florida) County of Broward)

I hereby certify on this 14th day of May , 2003, personally appeared before the undersigned authority, Mary B. McKee to me well known, or who has produced identification in the nature of and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

Notary Public

My commission expires:



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