

Division of Corporations

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P. 1

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

Burke Realty, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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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 :
Burke Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
2036 Highway 44 West, Colonial Plaza
Inverness, Florida 34453

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director & President:

Jeffrey L. Burke
2210 S. Carnegie Dr.
Inverness, Florida 34450

Director & Vice President :

Pamela L. Burke
2210 S. Carnegie Dr.
Inverness, Florida 34450

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ARTICLE VI REGISTERED AGENT

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

Jeffrey L. Burke

2036 Highway 44 West, Colonial Plaza

Inverness, Florida 34453

ARTICLE VII INCORPORATOR


The name and Florida street address of the incorporator is:

Jeffrey L. Burke

2036 Highway 44 West, Colonial Plaza

Inverness, Florida 34453

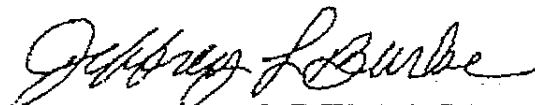
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Jeffrey L. Burke / Registered Agent

7-26-03

Date



Jeffrey L. Burke / Incorporator

7-26-03

Date

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