

P030000 86085

ASSET PROTECTION
TRUST, INC.
P. O. BOX 636
LADY LAKE, FL 32158

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

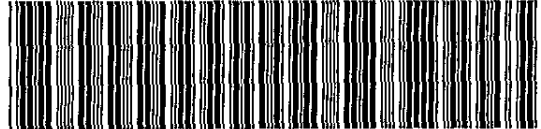
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TALLAHASSEE, FL 32399

ARTICLES OF INCORPORATION
OF
BURKE ENTERPRISES, INC.

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TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of this corporation is
BURKE ENTERPRISES, INC.

ARTICLE II-DURATION

This corporation shall exist perpetually, commencing on the
the first-day of August 2003.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no
par value common stock.

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this
corporation of the same kind, class or series that which
he/she already holds, shall have the right to purchase
his/her pro rata share thereof (as nearly as may be done
without issuance of fractional shares) at the price at which
it is offered to others.

ARTICLE VI-INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 5230 Bertsville Road, Lady Lake, FL. 32159 and the mailing address is the same. The initial registered agent of this corporation at that address is Elayne Burke.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are Dennis Burke and Elayne Burke, 5230 Bertsville Road, Lady Lake, FL. 32159.

ARTICLE VIII-INCORPORATOR

The name and address of the person signing these articles is Elayne Burke, 5230 Bertsville Road, Lady Lake, FL. 32159.

ARTICLE IX-POWERS

This corporation shall have all of the corporate powers, as enumerated in the Florida General Corporation Act.

ARTICLE X-INDEMNIFICATION

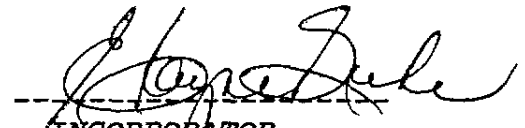
No officer, director or stockholder shall be held personally liable when acting in official capacity on company business.

The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

ARTICLE XI-AMENDMENTS

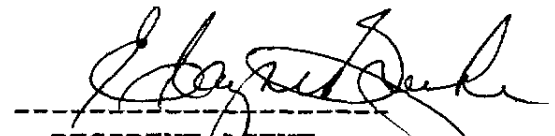
The corporation reserves the right to amend or repeal any provision contained in the Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of July, 2003.



INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Burke Enterprises, Inc.



RESIDENT AGENT

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