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SECRETARY OF STATE VLLAHASSEE, FLORIDA

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RONALD W. RITCHIE, P.A.

ATTORNEY AT LAW

PARK NORTH PROFESSIONAL CENTER 5129 CASTELLO DRIVE SUITE 4

NAPLES, FLORIDA 34103-1903

TELEPHONE: (239) 435-1989

FACSIMILE: (239) 435-1995

-- October 31, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Walter E. Burger, Inc.

Dear Ladies:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with our trust account check in the amount of \$122.50.

Please file same and return the certified copy to the address shown above.

Yery truly yours,

MALD W. RITCHIE

/rwr Enclosures

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

WALTER E. BURGER, INC.

These Articles of Incorporation are made and subscribed for the purpose of organizing a corporation for profit under the Florida Business Corporation Act.

Article I - NAME

The name of this Corporation is WALTER E. BURGER, INC.

Article II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

3692 3rd Avenue NW Naples, Florida 34120

Article III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

Article IV - DURATION

This Corporation shall exist perpetually commencing on the date of the effectiveness of these Articles.

Article Y - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

Article VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3692 3rd Avenue NW, Naples, Florida 34120, and the name of the initial registered agent of this Corporation at that address is WALTER E. BURGER.

Article VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation are:

WALTER E. BURGER 3692 3rd Avenue NW Naples, Florida 34120

Article IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

WALTER E. BURGER 3692 3rd Avenue NW Naples, Florida 34120

Article X - BY-LAWS

The power to alter, adopt, amend or repeal the By-Laws of this Corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation this 315 day of Olow, 2003.

Walter E. BURGER, Incorporator

Signed, sealed and delivered in the presence of:

* * *

STATE OF FLORIDA COUNTY OF COLLIER

$\mathtt{Th}\epsilon$	e forego:	ing instrument	t was ac	knowled	iged be	fore me	on th	is
31st	day of	October.	2003, by	WALT	ER E.	BURGER,	, who	is
personal	lly know	n to me ter	has pro	oduced	his F	lorida	Driver	's
License	No.		-		as	identi	ficatio	n)
and who	·	not take an o	NOTARY Print N	ame -	ROUL	Lu B	Le Company Com	
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said_Act:

That WALTER E. BURGER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Naples, County of Collier, State of Florida, has named WALTER E. BURGER, whose address is 3692 3rd Avenue NW, Naples, Florida 34120, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the abovestated 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.

DATED this 3/5 day of October.

Registered Agent