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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VP
12/3/4

DOUGLAS J. BURNS, P.A.

Water's Edge Office Center
2963 Gulf-to-Bay Blvd.- Suite # 120
Clearwater, FL 33759
Ph. (727) 725-2553
Fax (727) 725-9584

**Attorney at Law
Certified Public Accountant**



November 21, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: KAREN A. BURNS, P.A.

Dear Sir or Madam;

Enclosed please find the original and one copy of the Articles of Incorporation for KAREN A. BURNS, P.A. Construction Services, Inc., along with a check in the amount of \$78.75 for the filing fee. Please file the Articles at your earliest convenience and return the confirmation of filing to this office.

Do not hesitate to contact me if you have questions. Thank you for your assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read "Doug J. Burns", written over a horizontal line.

Douglas J. Burns, Esquire

DJB:db

enclosures

ARTICLES OF INCORPORATION
OF
KAREN A. BURNS, P.A.

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SECRETARY OF STATE
TREASURER, FLORIDA

The undersigned subscriber, she being a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be KAREN A. BURNS, P.A.

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in legal, accounting and consulting business authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed corporation in the State of Florida shall be:

624 Pinta Drive
Tierra Verde, FL 33715

ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

KAREN A. BURNS
624 Pinta Drive
Tierra Verde, FL 33715

ARTICLE VIII

SUBSCRIBER: The name and address of the Subscriber of this corporation is:

KAREN A. BURNS
624 Pinta Drive
Tierra Verde, FL 33715

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: KAREN A. BURNS, P.A. names and designates KAREN A. BURNS the Registered Agent and also

establishes 624 Pinta Drive, Tierra Verde, FL 33715, as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Incorporation of KAREN A. BURNS, P.A. place his hand and seal this 22 day of June, 2003, at St. Petersburg, Florida.

In the presence of:

[Signature]
WITNESS

[Signature]
WITNESS

[Signature]
Karen A. Burns

STATE OF FLORIDA)

) ss

COUNTY OF PINELLAS)

BEFORE ME personally appeared KAREN A. BURNS personally known to me or has produced _____ as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation who, after being first duly sworn, acknowledges that she executed same for the purposes set forth and that all information is true and correct to her best knowledge and belief.

WITNESS my hand and seal on this 22 day of June, 2003, at St. Petersburg, Florida.

[Signature]
NOTARY PUBLIC - STATE OF FLORIDA

Commission # DD131417

Expires July 4, 2006

Bonded Thru

My Commission Expires 2006 Atlantic Bonding Co., Inc.

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ACCEPTANCE BY REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

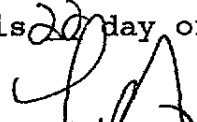
I, KAREN A. BURNS, 624 Pinta Drive, Tierra Verde, FL 33715, FLORIDA
hereby accept appointment as Registered Agent of KAREN A. BURNS,
P.A., together with the duties and responsibilities attaching to
such appointment.


KAREN A. BURNS

STATE OF FLORIDA)
) ss
COUNTY OF PINELLAS)

BEFORE ME personally appeared KAREN A. BURNS, to me well known
or has produced _____ as identification and
who [did] [did not] take an oath, and known to be the person
described in and who executed the foregoing instrument and
acknowledged to and before me that she executed the said instrument
for the purposes therein expressed.

WITNESS my hand and seal this 20 day of June, 2003.


NOTARY PUBLIC, STATE OF FLORIDA
Commission # DD131417
Printed Name _____ Expires July 4, 2006
My Commission Expires _____ Bonded Through _____
Bonds & Bonding Co., Inc.