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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| | (PROPOSED CORPORA | ie name – <u>musi ince</u> | UDE SUFFIX) | |
|--|--|---|---|--|
| Enclosed is an origin | al and one(1) copy of the articl | es of incorporation and a | check for: | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED | |
| FROM: DALE BURGHAM Name (Printed or typed) | | | | |
| | 5527 Pipe | INE ROAD_ | | |
| | PENSACOLA City, | FL 32505 State & Zip | ······································ | |
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF DALE BURNHAM'S CONSTRUCTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

DALE BURNHAM'S CONSTRUCTION, INC.

The principal place of business of this corporation shall be:

5527 PIPELINE ROAD PENSACOLA, FL 32505

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,000 with a par value of \$1.00 each

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DALE BURNHAM, PRESIDENT, SECRETARY & DIRECTOR 5527 PIPELINE ROAD PENSACOLA, FL 32505

TINA BURNHAM, VICE PRESIDENT, TREASURER & DÍRECTÓR 5527 PIPELINE ROAD PENSACOLA, FL 32505 OL JAN-5 PHIZ: 4

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

DALE BURNHAM 5527 PIPELINE ROAD PENSACOLA, FL 32505

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of January, 2004.

Signature (s) of Incorporator(s)

Dale Burnham

STATE OF FLORIDA

COUNTY OF ESCAMBIA

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of January, 2004, by DALE BURNHAM, of DALE BURNHAM CONSTRUCTION, INC.

Votary Public

My Commission Expires:

Charlou S Williams

My Commission DD003814

Expires March 24, 2005

CERTIFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: DALE BURNHAM'S CONSTRUCTION, INC.
- 2. The name and address of the registered agent and office is:

DALE BURNHAM 5527 PIPELINE ROAD PENSACOLA, FL 32505

SIGNATURE (CORPORATE OFFICER)

PRESIDENT

TITLE

01-03-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE (REGISTERED AGENT)

01-03-04 DATE