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TRANSMITTAL LETTER

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

SUBJECT: BURNS CONSTRUCTION SERVICE INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: Kathleen B. Juimann

From: Kathleen B. Neumann

1069-19th AVE NORTH

St. Peters burg F 33704 City State Zip OI-OL:04

(727) 896-0404

Telephone Number

ARTICALS OF INCORPORATION

OF

BURNS CONSTRUCTION SERVICE INC.

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ARTICLE 1

The name of the corporation is BURNS CONSTRUCTION SERVICE INC.

ARTICLE 11

The duration of the corporation is perpetual. Effective January 1, 2004.

ARTICLE 111

The nature of the business and the objectives and purposes proposed to be transacted, promoted and carried on are to engage in any lawful business for which the corporations may be incorporated under the Florida General Corporations Act.

ARTICLE 1V

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE V

The street address of the initial registered agent and principal office of the corporation is 1069 19th Avenue North, St. Petersburg, Florida 33704. The initial registered agent is Kathleen B. Neumann.

ARTICLE V1

The number of directors constituting the initial board of directors is three. The names and address of the person(s) who are to serve as the initial board of directors is:

THOMAS J. BURNS 1201 52ND AVENUE NORTH ST. PETERSBURG, FLORIDA 33703 WILLIAM J. BURNS 5225 4TH AVENUE SOUTH ST. PETERSBURG, FLORIDA 33707

KATHLEEN B. NEUMANN 1069-19TH AVENUE NORTH ST. PETERSBURG, FLORIDA 33704

ARTICLE V11

The name of and street address of the incorporator to these Articles of Incorporation is: Kathleen B. Neumann, 1069-19th Avenue North, St. Petersburg Florida 33704

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this $\exists \downarrow$ Day of December 2003.

Incorporator

My Commission DD236866

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledge before me this $2 \frac{1}{2} \frac{$

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM THE PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That BURNS CONSTRUCTION SERVICE 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 St. Petersburg, County of Pinellas, State of Florida, has named Kathleen B. Neumann, 1069-19th Avenue North, St. Petersburg, Florida as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered agent