

**P04000051737**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 675-2811

04 MAR 23 AM 10:47

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**Burkhead Construction, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$70.00

*TSA 5/10/01*

### Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I: NAME

The name of the corporation shall be:

Burkhead Construction, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

18320 NE 22 AVE  
North Miami Beach , Florida 33160

#### ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$1.00

#### ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President

James E. Burkhead, Sr.

18320 NE 22 AVE  
Miami , Florida 33160

Director & Vice President

James Burkhead, Jr.

18320 NE 22 AVE  
Miami , Florida 33160

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Director

Russell E. Burkhead

1770 NE 191 St. Apt. #414

Miami , Florida 33179

Director ,Secretary & Treasurer

Ramona Burkhead

18320 N.E. 22nd Avenue

Miami , Florida 33160

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Florida 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Florida 32351

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Mar 23 04 12:08p

A1A

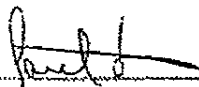
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PAGE 3 Burkhead Construction, Inc.

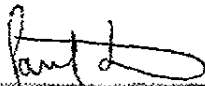
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



A1A Registered Agent Inc. / Registered Agent

3/23/04

Date



A1A Registered Agent Inc. / Incorporator

3/23/04

Date

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