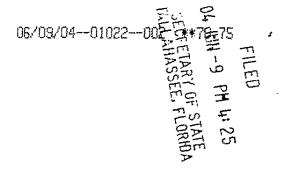
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# NORTH TAMPA LAW CENTER of Gregory Paules, P.A.

# - Attorney At Law ---

(813) 935-1704

(813) 935-2486

(813) 935-3834

12421 N. Florida Avenue Suite B-122 Tampa, Florida 33612

(813) 935-5904 Fax E-mail: gpaules@earthlink.net

June 7, 2004

Corporate Records Bureau
Division of Corporation
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: Burton Brothers General Contractors of Florida, Inc.

# Dear Person:

Enclosed please find Articles of Incorporation for the subject corporation and our check in the amount of \$78.75 to cover the following:

Filing Fee \$70.00 Certification Fee \$8.75

Total: \$78.75

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Sificerely

Gregofy Paules
Attorney at Law

GP/bkb Enclosures

cc: Daryl Edmonds

## ARTICLES OF INCORPORATION

OF

# BURTON BROTHERS GENERAL CONTRACTORS OF FLORIDA, INC.

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a Corporation for profit.

## ARTICLE I - NAME

The name of the Corporation shall be:

BURTON BROTHERS GENERAL CONTRACTORS OF FLORIDA, INC.

# ARTICLE II - DURATION

This Corporation shall exist perpetually commencing upon the filing of these Articles of Incorporation.

# ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in any and all phases of the construction industry both commercial and residential and any other business under the laws of the United States and the State of Florida's General Corporation Act.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7000 shares of 1.00 par value common stock, which should be designated "Common Shares".

These Articles of Incorporation have been prepared by:
NORTH TAMPA LAW CENTER OF GREGORY PAULES, P.A.
12421 North Florida Avenue
Suite B-122
Tampa, Florida 33612
Telephone No. (813) 935-1704

# ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$2,500.00.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The business address of the initial registered agent and office of the Corporation is:

5118 North 56<sup>th</sup> Street, Suite 150 Tampa, Florida 33610

The name of the initial registered agent of this Corporation at the above address is:

## DARYL EDMONDS

# ARTICLE VII - PRINCIPAL OFFICE

The address of the Corporation's principal office is:

23516 Telegraph Road Southfield, Michigan 48034-4191

# ARTICLE VIII - DIRECTOR

This Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by a majority vote of the stockholders but there shall never be less than three.

# ARTICLE IX

The names and street addresses of the members of Board of Directors are as follows:

# DARYL EDMONDS

5118 North 56th Street, Suite 150 Tampa, Florida 33610

# KENNETH CHRISTENSON

23516 Telegraph Road Southfield, Michigan 48034-4191

# THOMAS R. CHRISTENSON

23516 Telegraph Road Southfield, Michigan 48034-4191

# ARTICLE X - INCORPORATORS

The name and address of the initial subscriber signing these Articles is as follows:

# DARYL EDMONDS

5118 North 56th Street, Suite 150 Tampa, Florida 33610

## ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE XII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or this Corporation. The price and terms of which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

# ARTICLE XIII - ADOPTION OF BY LAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the by laws and the transaction of such business as may come before the meeting.

# ARTICLE XIV - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment

hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 7th day of June, 2004.

DARTL EDMONDS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, DARYL EDMONDS. being first duly sworn, deposes and says that he is the individual subscribed in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 7th day of June, 2004 by the above named person who has produced a Florida Driver's License as identification.

NOTARY PUBLIC, STATE OF FLORIDA.

My Comm. Expire February 12, 2005 No. 001336

PUBLIC.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

BURTON BROTHERS GENERAL CONTRACTORS OF FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Tampa, Florida has named DARYL EDMONDS, 5118 North 56th Street, Suite 150, Tampa, Florida 33610, at that address, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT

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 agree to comply with the provision of said Act relative to keeping open said office.

ARYE EDMONDS