

**Electronic Articles of Incorporation
For**

P04000098001
FILED
June 29, 2004
Sec. Of State
jshivers

BURGESS INVESTMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BURGESS INVESTMENT CORPORATION

Article II

The principal place of business address:

277 LAKE DAMON DRIVE
AVON PARK, FL. 33825

The mailing address of the corporation is:

277 LAKE DAMON DRIVE
AVON PARK, FL. 33825

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LARRY M BURGESS
277 LAKE DAMON DRIVE
AVON PARK, FL. 33825

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LARRY M. BURGESS

Article VI

The name and address of the incorporator is:

LARRY M.BURGESS
277 LAKE DAMON DRIVE
AVON PARK, FL 33825

Incorporator Signature: LARRY M, BURGESS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LARRY M BURGESS
277 LAKE DAMON DR.
AVON PARK, FL. 33825

Title: VP
SUSAN B BURGESS
277 LAKE DAMON DR.
AVON PARK, FL. 33825

Article VIII

The effective date for this corporation shall be:

07/01/2004