P04000170428

(Requestor's Name)
(Address)
(Address)
·
(City/State/Zip/Phone #)
(Only-States Elps) Holle #}
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000042995410

12/20/04--01030--010 **78.75

FILED 04 DEC 20 PM 2-52 350(511/37) (57-37-515)

C.J. 12/21

DONIA ADAMS ROBERTS ATTORNEY AT LAW

1100 North Main Street · Suite C Belle Glade, Florida 33430

12400-C Southshore Blvd. Wellington, Florida 33414

(561) 993-0990 FACSIMILE (561) 993-9020 December 17, 2004 (561) 793-3557 FACSIMILE (561) 793-9780

TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: 4010 New Burn Investments, Inc.

FROM:

Donia Adams Roberts 1100 North Main Street, Suite C Belle Glade, Florida 33430

For further information concerning this matter, please call Donia Adams Roberts at (561) 993-0990.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status.

Very Truly Yours,

Donia A. Roberts

Enclosures DAR:jck

ARTICLES OF INCORPORATION

OF

4010 NEW BURN INVESTMENTS, INC.



In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: 4010 New Burn Investments, Inc.

The street address of the principal office of the Corporation is: 225 SW 1st Street, Belle Glade, Florida 33430 and the mailing address shall be 225 SW 1st Street, Belle Glade, Florida 33430.

ARTICLE II

The specific purpose for which the Corporation is organized is: transacting 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

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 225 SW 1st Street, Belle Glade, Florida 33430. The initial registered agent for the Corporation at that address is: 225 SW 1st Street, Belle Glade, Florida 33430.

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

Name Address

Samar Barhoush

225 SW 2nd Street

Belle Glade, Florida 33430

ARTICLE VI

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Samar Barhoush

225 SW 2nd Street

Belle Glade, Florida 33430

ARTICLE VII

The name and street address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Samar Barhoush

225 SW 2nd Street

Belle Glade, Florida 33430

The andersigned incorporator has executed these articles of incorporation.

Samar Barhoush

Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Samar Barhoush at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0301.

Samar Barhoush

Registered Agent

12/17/04 Date