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From:

Account Name : OSBORNE & OSBORNE, P.A.
Account Number : I20000000119
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2005 FEB -2 A 9 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Burgtorf Investments, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
BURGTORF INVESTMENTS, INC.

ARTICLE 1

NAME

The name of this Corporation is Burtorf Investments, Inc.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 930 S.W. Whisper Ridge Trail, Palm City, Florida 34990.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 930 S.W. Whisper Ridge Trail, Palm City, Florida 34990.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, having a par value of One Dollar (\$1.00) per share.

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ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is R. Brady Osborne, Jr.

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Miriam S. Burgtorf, 930 S.W. Whisper Ridge Trail, Palm City, Florida 34990.

The undersigned Incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this ____ day of February, 2005

Miriam S. Burgtorf
Miriam S. Burgtorf, Incorporator

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CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
BURGTORF INVESTMENTS, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Burgtorf Investments, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named R. Brady Osborne, Jr., located at 798 South Federal Highway, Suite 100, Boca Raton, County of Palm Beach, State of Florida, as its registered agent for 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


R. BRADY OSBORNE, JR.

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OSBORNE & OSBORNE, P.A., ATTORNEYS AT LAW, BOCA RATON, FLORIDA

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