

Division of Corporations
Page 1 of
P05000023123

Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MLD BURNHAM, INC.

Certificate of Status	1
Certified Copy	0
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H05000037601 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MLD BURNHAM, INC.
a Florida corporation

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

MLD BURNHAM, INC.

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

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address and the initial mailing address of the principal office of this Corporation is 119 Euclid Avenue, Birmingham, Alabama 35213. Elizabeth J. Walters, Esq., Burke, Blue, Hutchison & Walters, P.A., 221 McKenzie Avenue, Panama City, FL, 32401 is hereby designated as resident agent for this Corporation.

Prepared by:
Elizabeth J. Walters, Esq. - Florida Bar #0049468
Burke, Blue, Hutchison & Walters, P.A.
P.O. Box 70
Panama City, FL 32402
(850) 769-1414
(850) 784-0857 - Fax

H05000037601 3

H05000037601 3

6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is February 14, 2005.

7. Number of Directors. This Corporation shall initially have one (1) director, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.

8. Directors. The name and street address of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Wesley L. Burnham, Jr.	11212 Front Beach Road Panama City Beach, FL 32407

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Elizabeth J. Walters, Esq.	221 McKenzie Avenue Panama City, FL 32401

10. Officers. The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

H05000037601 3

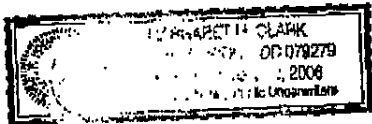
IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 14th day of February, 2005, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

Elizabeth J. Walters
ELIZABETH J. WALTERS

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 14th day of February, 2005, by Elizabeth J. Walters, who is personally known to me.

(SEAL)



Margaret M. Clark
MARGARET M. CLARK
(Print Name)

Notary Public
Serial # _____
My Commission Expires: _____



H05000037601 3

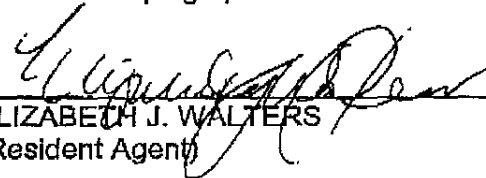
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that MLD BURNHAM, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 119 Euclid Avenue, Birmingham, Alabama 35213 has named Elizabeth J. Walters, Esq. of Burke, Blue, Hutchison & Walters, P.A. who is located at 221 McKenzie Avenue, Panama City, FL 32401, 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 accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ELIZABETH J. WALTERS
(Resident Agent)

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