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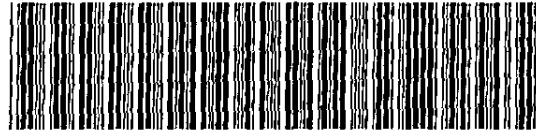
(Business Entity Name)

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JOHN H. RHODES, JR.
ATTORNEY AT LAW
120 EAST MAPLE STREET - P.O. BOX 770777
WINTER GARDEN, FLORIDA 34777
TELEPHONE 407 656-1231 - FACSIMILE 407 656-0972

February 14, 2005

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

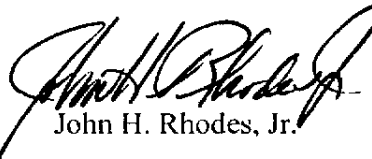
SUBJECT: WILLIAM B. BURCH, INC.

Enclosed for filing are an original and ^{two (2)} ~~one~~ copy of the articles of incorporation and a check in the sum of \$78.75 for the filing fee, designation of resident agent fee, and a certified copy of the articles.

FROM: John H. Rhodes, Jr., Attorney at Law
120 East Maple Street
Winter Garden, FL, 34787
Telephone: (407) 656-1231

Your assistance in this matter will be appreciated.

Very truly yours,


John H. Rhodes, Jr.

ARTICLES OF INCORPORATION

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ARTICLE I - NAME

The name of the corporation shall be: **WILLIAM B. BURCH, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 905 West Story Road, Winter Garden, Florida, 34787.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: To engage or transact in 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 IV - SHARES

The number of shares of stock is: 100 shares of common stock.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name(s), address(es) and specific title(s) of the initial officers and/or director(s) are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
William B. Burch	905 West Story Road Winter Garden, Florida, 34787	President/Treasurer/ Director
Lou Ellen Martin	905 West Story Road Winter Garden, Florida, 34787	Secretary

The corporation will have no board of directors and all of the corporate powers will be exercised by. and the corporation's business affairs will be managed under the direction of, the shareholders

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is: William B. Burch, 905 West Story Road, Winter Garden, Florida, 34787.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: William B. Burch, 905 West Story Road, Winter Garden, Florida, 34787.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

William B Burch
Registered Agent

William B. Burch
Incorporator

2/11/05
Date

2/11/05
Date

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