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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: BURNHAM'S LIGHTHOUSE, INC.**  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: FRED N. BURNHAM  
Name (Printed or typed)

981 GOLF ST.  
Address

ROCKLEDGE, FL 32955  
City, State & Zip

321-631-1590  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**BURNHAM'S LIGHTHOUSE, INC.**

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DIVISION OF CORPORATION  
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The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit, Chapter 607 of the Florida Statutes.

**ARTICLE 1-NAME**

The name of the Corporation is Burnham's Lighthouse, INC., hereinafter referred to as the "Corporation."

**ARTICLE 2- PURPOSE OF CORPORATION**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United States and of the State of Florida, as they may be amended from time to time.

**ARTICLE 3- PRINCIPAL OFFICE**

The principal office of the Corporation is 981 Golf Street, Rockledge Florida 32955. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

**ARTICLE 4- DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE 5 – INCORPORATORS**

The name and mailing address of each of the Incorporators is:

<u>NAME</u>	<u>ADDRESS</u>
<b><u>FRED N. BURNHAM</u></b>	981 Golf Street Rockledge, FL 32955
<b><u>KAREN M. BURNHAM</u></b>	981 Golf Street Rockledge, FL 32955

## ARTICLE 6 – OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
FRED BURNHAM	President
KAREN BURNHAM	Vice President
FRED BURNHAM	Treasurer
KAREN BURNHAM	Secretary

Whose term of office shall be for one year and thereafter until a new slate of officers shall be elected or appointed by the Board of Directors and Shareholders, and whose addresses shall be the same as the principal office of the Corporation.

## ARTICLE 7 – DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is Two (2) the initial Directors of the Corporation shall be:

**FRED N. BURNHAM**  
**KAREN M. BURNHAM**

Whose term of office shall be for one year and thereafter until a new Board of Directors shall be elected or appointed by the Shareholders, and whose addresses shall be the same as the principal office of the Corporation.

## ARTICLE 8 – CORPORATE CAPITALIZATION

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is One Hundred (100) shares, each share to have a par value of ONE DOLLAR (\$1.00).

## ARTICLE 9 – NO PERSONAL LIABILITY

The private property of the stockholders shall not be subject to the payment of corporation debt.

## ARTICLE 10 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 981 Golf St., Rockledge, FL 32955. The name of the Registered Agent of this Corporation is: **FRED N. BURNHAM**, 981 Golf St. Rockledge, FL 32955.

## ARTICLE 11 – EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 12 – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to the reservation.

**ARTICLE 13 – FISCAL YEAR**

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 20<sup>th</sup> day of February 2005.

I UNDERSTAND AND ACCEPT THE DESIGNATION AS REGISTERED AGENT.

*Fred N. Burnham*

**FRED N. BURNHAM, Registered Agent**

*Karen M. Burnham*

**KAREN M. BURNHAM, Incorporator**

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
05 FEB 24 PM 11:14

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority personally appeared the Incorporator, **FRED N. BURNHAM**, who was sworn and said that the allegations in the foregoing Articles of Incorporation are true; and who furnished the following as proof of identification: Personally known/Driver's License.

SWORN TO before me this February 21, 2005.

*Corinna J. Kateb*

NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires: *June 9, 2006*  
(NOTARIAL SEAL)

