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(Requestor's Name)

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PICK-UP WAIT MAIL

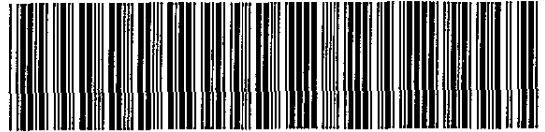
(Business Entity Name)

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SECRET
TALLAHASSEE, FL

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TRANSMITTAL LETTER

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

SUBJECT: Burton and Burton, 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: Bruce Burton
Name (Printed or typed)

276 Lookout Point Dr.
Address

Osprey, FL. 34229
City, State & Zip

941-966-7567
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Burton and Burton, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

276 Lookout Point Dr.
Osprey, FL. 34229

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate development

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bruce Burton, President
276 Lookout Point Dr.
Osprey, FL. 34229
Elaine Burton, Treasurer
(above address)

Michael Burton, Vice-President
15341 Sam Snead Lane
Northfort Myers, FL. 33917
Lynn Burton, Secretary
(above address)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bruce Burton
276 Lookout Point Dr.
Osprey, FL. 34229

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce Burton
276 Lookout Point Dr.
Osprey, FL. 34229

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

Bruce Burton

Signature/Registered Agent

March 25, 2005

Date

Bruce Burton

Signature/Incorporator

March 25, 2005

Date