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DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

5/18 Linda

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Burns M.J., INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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ARTICLES OF INCORPORATION
OF

BURNS M.J., INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be:

BURNS M.J., INC.

ARTICLE II

The principal place of business/mailling address is:

5814 58TH WAY
WEST PALM BEACH FL 33409

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

MICHAEL J BURNS
5814 58TH WAY
WEST PALM BEACH FL 33409

ARTICLE VI


The name and address of the initial registered agent of this corporation is:


MICHAEL J BURNS
5814 58TH WAY
WEST PALM BEACH FL 33409

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

MICHAEL J BURNS
5814 58TH WAY
WEST PALM BEACH FL 33409


MICHAEL J BURNS/INCORPORATOR


DATE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

BURNS M.J., INC.

The name and address of the registered agent and office is:

MICHAEL J BURNS
5814 58TH WAY
WEST PALM BEACH FL 33409

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



MICHAEL J BURNS/REGISTERED AGENT

05/11/06
DATE

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TALLAHASSEE FLORIDA