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DIVISION OF CORPORATION  
06 JUN 23 PM 3: 09

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JOHN JAY GONTAREK, P.A.  
ATTORNEY AND COUNSELLOR AT LAW  
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(850) 243-2021 • FAX (850) 243-2424

June 20, 2006

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: BURCHAM INC.

Dear Madame or Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. A check in the amount of \$87.50 has already been submitted and is on record for the following:

filing fee	\$35.00
certified copy	\$ 8.75
registered agent designation	\$35.00
certificate under seal	\$ 8.75
Total	<u>\$ 87.50</u>

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify, and return it to me.

Thank you for your attention and assistance in this matter.

Sincerely,

*Jodi Patterson*

Jodi L. Patterson,  
Paralegal to John Jay Gontarek

/jp

Enclosures: as stated

**ARTICLES OF INCORPORATION  
OF  
BURCHAM INC.**

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**ARTICLE I - NAME**

The name of this Corporation is BURCHAM INC. (hereinafter referred to as the "Corporation")

**ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing upon the filing of the Articles of Corporation by the Department of State.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of investment in real estate, property management and for any other purpose not prohibited under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The Street address of the initial registered office of this Corporation is 3661 London Road, Navarre, Florida 32566, and the initial registered agent for this Corporation at that address is Christa Burcham.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

The principal office and mailing address is 3661 London Road, Navarre, FL 32566. This is also the principal office and mailing address of the Corporation.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

**Christa Burcham  
3661 London Road  
Navarre, FL 32566**

**William Burcham  
3661 London Road  
Navarre, FL 32566**

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

**Christa Burcham  
3661 London Road  
Navarre, FL 32566**

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X**

It is the intent of this charter that the Directors may sell the capital stock of this Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 19 day of June, 2006



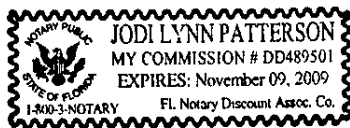
**Christa Burcham**  
Incorporator and Registered Agent

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STATE OF FLORIDA )  
COUNTY OF OKALOOSA )

**BEFORE ME**, the undersigned, authority, appeared **Christa Burcham** who has produced FL Driver License as identification and who is the person described in the foregoing Articles of Incorporation of BURCHAM INC., and she acknowledged to and before me that she executed said Articles of Incorporation for the purpose therein described

**WITNESS** my hand and official seal this 19 day of June, 2006.



  
NOTARY PUBLIC

