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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 28 2006

LAW OFFICES OF BARRY RIGBY, P.A.

924 NORTH MAGNOLIA AVENUE
SUITE 319
ORLANDO, FLORIDA 32803

PHONE 407-999-2630
FACSIMILE 407-999-2631
EMAIL: BARRYRIGBY@YAHOO.COM

November 20, 2006

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

Re: Anne Carol Burke Consulting, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation and a Designation of Registered Agent for the above-referenced corporation. I have also enclosed my firm check in the amount of \$78.75.

Please file the enclosed documents and provide me with a certified copy. Thank you for your assistance in this respect.

Sincerely,



Barry Rigby

BR/gr

enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANNE CAROL BURKE CONSULTING, INC.

ARTICLE I -- NAME

The name of this corporation [hereinafter referred to as the corporation] is
ANNE CAROL BURKE CONSULTING, INC.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business of the corporation shall be 108 Wimbledon Circle,
Lake Mary, Florida 32746. The mailing address of the corporation shall be c/o Barry Rigby, 924
North Magnolia, Suite 319, Orlando, Florida 32803.

ARTICLE III -- DURATION

This corporation shall have perpetual existence commencing on the date of filing
these Articles.

ARTICLE IV -- PURPOSE

This corporation is organized for the purpose of engaging in disaster preparedness
and response consulting, and to do everything necessary, proper, advisable, and convenient for
the accomplishment of said purpose, and to do all other things incidental to the accomplishment
of such purpose, and to transact any and all lawful activities and business pursuant to Chapter
607, Florida Statutes and permitted under the laws of the United States and the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE V -- CAPITAL STOCK

This corporation is authorized to issue 100 shares of (\$1.00) Dollar par value common stock, all of one class, which shall be designated as "common shares."

All issued and outstanding shares of the corporation shall be subject to the following restrictions:

No shareholder shall have the right to sell, assign, pledge, hypothecate, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the value of the stock as determined by the Board of Directors in accordance with the applicable provisions of the By-Laws of the corporation. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of ninety (90) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his or her shares as he or she may see fit.

On the death of any shareholder, or upon the termination of any shareholder's employment with the corporation for any reason, or for no reason, the corporation shall purchase all shares owned by such shareholder within ninety (90) days from the date of death or termination of the shareholder's employment with the corporation, at the value of the stock as determined by the Board of Directors in accordance with the applicable provisions of the By-Laws of the corporation. This provision shall be binding on the executor, administrator, or personal representative of each shareholder.

Each share certificate issued by the corporation shall have printed or stamped on it the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. The corporation will furnish to any shareholder upon request and without charge, a full statement of such restrictions."

ARTICLE VI -- PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares of any class, kind, or series of stock in this corporation that may from time to time be issued, whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares he holds at the time of issuance bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it or pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issuance of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VII -- ADDRESS AND REGISTERED AGENT

The street address in Florida of the initial registered office of the corporation is 924 North Magnolia Avenue, Suite 319, Orlando, Florida 32803. The name of the initial registered agent at such address is Barry Rigby.

ARTICLE VIII -- INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The initial director shall hold office until the first meeting of the shareholders of the corporation at which time a full Board of Directors will be elected as provided for in the By-Laws of the corporation. The names and addresses of the initial director of this corporation is:

Anne Carol Burke
108 Wimbledon Circle
Lake Mary, FL 32746

ARTICLE IX -- INITIAL INCORPORATOR

The name and address of the initial incorporator is as follows:

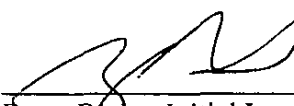
Barry Rigby, Esq.
924 North Magnolia Avenue, Suite 319
Orlando, FL 32803

ARTICLE X -- AMENDMENTS

This corporation reserves the right, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on the date hereinafter set forth.

Date: 11/20/06



Barry Rigby, Initial Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Barry Rigby, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, who produced a Florida Driver's License as identification, and he acknowledged before me after taking an oath that he executed those Articles of Incorporation freely and voluntarily for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20 day of November, 2006.

Barbara Roy
Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That ANNE CAROL BURKE CONSULTING, INC., desiring to organize or qualify under the laws of the state of Florida with its principal place of business at 108 Wimbledon Circle, Lake Mary, in Seminole County, State of Florida, has named Barry Rigby as its initial registered agent to accept service of process within Florida and to comply with all other duties imposed upon registered agents pursuant to Florida Law, and further has named 924 North Magnolia Avenue, Suite 319, Orlando, Orange County, Florida 32803 as its initial registered office.

Signature _____

Barry Rigby
924 North Magnolia Ave., Ste. 319
Orlando, Florida 32803
(407) 999-2630

Title: Initial Incorporator

Date: _____

11/20/06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I furthermore am familiar with and accept the obligations of Section 607.0505 and Section 607.325, Florida Statutes.

Signature _____

Barry Rigby

Date: _____

11/20/06