

# **Electronic Articles of Incorporation For**

P09000077780  
FILED  
September 17, 2009  
Sec. Of State  
dwhite

BURKE INSURANCE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

BURKE INSURANCE GROUP, INC.

## **Article II**

The principal place of business address:

351 S. CYPRESS ROAD  
SUITE 408  
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

351 S. CYPRESS ROAD  
SUITE 408  
POMPANO BEACH, FL. US 33060

## **Article III**

The purpose for which this corporation is organized is:

INSURANCE SALES AND SERVICE

## **Article IV**

The number of shares the corporation is authorized to issue is:

10000

## **Article V**

The name and Florida street address of the registered agent is:

JENNIFER BURKE  
351 S. CYPRESS ROAD  
SUITE 408  
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JENNIFER BURKE

### **Article VI**

The name and address of the incorporator is:

JENNIFER R BURKE  
351 S. CYPRESS ROAD  
SUITE 408  
POMPANO BEACH FL, 33060

Incorporator Signature: JENNIFER R BURKE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST  
JENNIFER BURKE  
351 S. CYPRESS ROAD SUITE 408  
POMPANO BEACH, FL. 33060 US

Title: D  
JENNIFER BURKE  
351 S. CYPRESS ROAD SUITE 408  
POMPANO BEACH, FL. 33060 US

### **Article VIII**

The effective date for this corporation shall be:

09/16/2009