

To: FL Dept of State  
Subject: 001668.117773  
Division of Corporations

From: Kim W...

Wednesday

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BURR CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	3
Page Count	03
Estimated Charge	\$96.25

2010 JAN 13 P 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

JAN 14 2010  
D. A. WHITE

To: FL Dept of State  
Subject: 001668.117773

From: Kim Weidenbach

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

**ARTICLE I - NAME**

The name of the corporation shall be: BURR CONSTRUCTION, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal street address and mailing address is:

1626 21<sup>st</sup> Avenue, S.W.  
Vero Beach, FL 32962

**ARTICLE III - PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

**ARTICLE IV - SHARES**

The number of shares of stock is: 1,000.

**ARTICLE V - INITIAL OFFICERS AND DIRECTORS**

Jerry L. Burr, President and Director  
1626 21<sup>st</sup> Avenue, SW  
Vero Beach, CA 32962

Richard L. Burr, Secretary, Treasurer and Director  
2173 Via Aguila  
San Clemente, CA 92673

**ARTICLE VI - REGISTERED AGENT**

The name and address of the corporation's registered agent is:

CorpDirect Agents, Inc.  
515 E. Park Avenue  
Tallahassee, FL 32301

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**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

Kevin O'Hara, Esq.  
Turner, Reynolds, Greco & O'Hara  
16485 Laguna Canyon Road, Suite 250  
Irvine, CA 92618-3837

\*\*\*\*\*

*Having been named as the 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*

*Michele Holden*  
Signature/Registered Agent Michele Holden  
Assistant Secretary  
*Knecht*  
Signature/Incorporator

01/13/10  
Date

January 13, 2010  
Date

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TALLAHASSEE, FLORIDA