

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
GP BURNHAM, INC.**

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

GP BURNHAM, INC.

a Florida corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

GP BURNHAM, INC.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address and the initial mailing address of the principal office of this Corporation is 119 Euclid Avenue, Birmingham, Alabama 35213. Elizabeth J. Walters, Esq., Burke, Blue, Hutchison, Walters & Smith, P.A., 16215 Panama City Beach Pkwy., Panama City Beach, FL, 32413 is hereby designated as resident agent for this Corporation.

Prepared by:

Elizabeth J. Walters, Esq. - Florida Bar #0049468  
Burke, Blue, Hutchison, Walters & Smith, P.A.  
16215 Panama City Beach Pkwy.  
Panama City Beach, FL 32413  
(850) 236-4444  
(850) 236-1313 - Fax

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6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is September 1, 2010.

7. Number of Directors. This Corporation shall initially have one (1) director, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.

8. Directors. The name and street address of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Wesley L. Burnham, Jr.	11212 Front Beach Road Panama City Beach, FL 32407

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

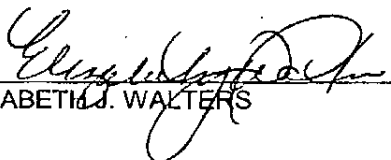
<u>Name</u>	<u>Street Address</u>
Elizabeth J. Walters, Esq.	16215 Panama City Beach Pkwy. Panama City Beach, FL 32413

10. Officers. The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

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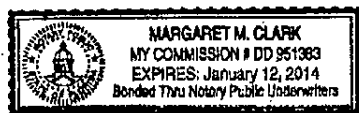
IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 7<sup>th</sup> day of September, 2010, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.


  
ELIZABETH J. WALTERS

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of September, 2010, by Elizabeth J. Walters, who is personally known to me.

(SEAL)



  
**MARGARET M. CLARK**  
(Print Name)  
Notary Public  
Serial # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that GP BURNHAM, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 119 Euclid Avenue, Birmingham, Alabama 35213 has named Elizabeth J. Walters, Esq. of Burke, Blue, Hutchison, Walters & Smith, P.A. who is located at 16215 Panama City Beach Pkwy., Panama City Beach, FL 32413, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
ELIZABETH J. WALTERS  
(Resident Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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