

**Electronic Articles of Incorporation
For**

P12000003089
FILED
January 10, 2012
Sec. Of State
bmcknight

BURKE,BURKE, AND BURKE, 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,BURKE, AND BURKE, INC.

Article II

The principal place of business address:

35701 OLIVER LANE
FRUITLAND PARK, FL. 34731

The mailing address of the corporation is:

P.O. BOX 398
FRUITLAND PARK, FL. 34731

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

J. C BURKE JR.
35701 OLIVER LANE
FRUITLAND PARK, FL. 34731

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

Registered Agent Signature: J.C. BURKE, JR

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Article VI

The name and address of the incorporator is:

T.D. BURKE
P.O. BOX 398

FRUITLAND PARK, FLORIDA. 34731

Electronic Signature of Incorporator: T.D. BURKE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
J. C BURKE JR.
35701 OLIVER LANE
FRUITLAND PARK, FL. 34731

Title: VP.
T. D BURKE SR.
P.O. BOX 716
FRUITLAND PARK, FL. 34731

Title: TREA
T. D BURKE JR.
P.O. BOX 716
FRUITLAND PARK, FL. 34731

Article VIII

The effective date for this corporation shall be:

01/15/2012