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STONE AND GERKEN

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Burkco, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
BURKCO, INC.**

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The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is **BURKCO, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The physical street address in Florida for the principal office of the corporation is 2941 Northland Road, Mount Dora, FL 32757. The mailing address of the corporation is 2941 Northland Road, Mount Dora, FL 32757.

**ARTICLE III - SHARES**

**Number.** The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

**Initial issue.** One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

**Stated capital.** The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

**Dividends.** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

**ARTICLE IV - DIRECTORS**

The initial board of directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.

**ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS**

The name and address of the initial officers and directors who shall serve as officers and/or directors until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified is as follows:

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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Larry L. Jones	Director	2941 Northland Road Mount Dora, FL 32757
Larry L. Jones	President	2941 Northland Road Mount Dora, FL 32757
Larry L. Jones	Secretary	2941 Northland Road Mount Dora, FL 32757
Larry L. Jones	Treasurer	2941 Northland Road Mount Dora, FL 32757

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

<u>NAME</u>	<u>ADDRESS</u>
Larry L. Jones	2941 Northland Road Mount Dora, FL 32757

ARTICLE VII - INCORPORATOR

The name and address of the person who is incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Larry L. Jones	2941 Northland Road Mount Dora, FL 32757

Larry L. Jones  
Larry L. Jones, Incorporator

10-17-12  
Date

ARTICLE VIII - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Larry L. Jones  
Larry L. Jones, Registered Agent

10-17-12  
Date

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