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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION Burkco, Inc.

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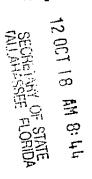
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### ARTICLES OF INCORPORATION

OF.

#### BURKCO, INC.



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

<u>Number</u>. 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.

<u>Initial issue</u>. 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.

<u>Dividends</u>. 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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#### H12000252063

NAME	TITLE	ADDRESS
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:

NAME ADDRESS

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:

NAME	ADDRESS	
Larry L. Jones		12 OC1
Saux Gores Larry L. Gones, Incorporator	10-17-16-	
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, Registered Agent

<u> 10-17-12-</u> Date