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

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# FLORIDA PROFIT/NON PROFIT CORPORATION **BURKS & ASSOCIATES, INC.**

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December 2, 2013

# FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BURKS & ASSOCIATES, INC.

REF: W13000065744

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

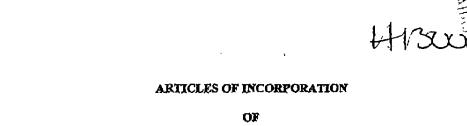
The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: H13000262363 Letter Number: 713A00027398

P.O BOX 6327 - Tailahassee, Florida 32314



# BURKS & ASSOCIATES, INC.

WE, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and wee hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

#### ARTICLE ONE-NAME

The name of this corporation is BURKS & ASSOCIATES, INC.

## ARTICLE TWO-PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal office of the corporation is 2200 Hollywood Boulevard, Hollywood, Florida 33020.

#### ARTICLE THREE-PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

Prepared By:
Fred Hochsztein, Esq.
HOCHSZTEIN & HARRISON-JOLLY, P.A.
2200 Hollywood Boulevard
Hollywood, Florida 33020

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# ARTICLE FOUR-CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock.

# ARTICLE FIVE-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of the initial director of the corporation is as follows:

JACK BURKS

2200 Hollywood Boulevard Hollywood,, Florida 33020

#### ARTICLE SIX-REGISTERED AGENT

The Registered Agent shall be Fred Hochsztein, Esquire whose address is 2200 Hollywood Boulevard, Hollywood, Fiorida 33020,

#### ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is as follows:

FRED HOCHSZTEIN, Esq.

2200 Hollywood Boulevard Hollywood, Florida 33020

### ARTICLE EIGHT-INITIAL OFFICERS

JACK BURKS

President

JACK BURKS

Secretary

JACK BURKS

Treasurer

#### ARTICLE NINE - DURATION

The corporation shall have perpetual existence.

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## ARTICLE TEN - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

day of November, 2013.

Fred Hochsztein, Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said.

Act:

That. BURKS & ASSOCIATES., desiring to organize under the laws of the State of Floridation with its principal office, as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, and the State of Florida, has named, Fred Hochszzein, ESQ., 2200 Hollywood Boulevard, Hollywood, Florida 33020 as its agent to accept service of process within its State.

INCORPORATO

DATED: 1/127/13

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said office.

RESIDENT AGENT

DATED: 11 27 13

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