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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : PORGES, HAMLIN, KNOWLES & HAWK, P.A.
Account Number : 076077602227
Phone : (941) 746-3770
Fax Number : (941) 746-4160

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION BURNT OAK, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

ARTICLES OF INCORPORATION
OF
BURNT OAK, INC.

ARTICLE I. NAME

The name of this Corporation shall be BURNT OAK, INC.

ARTICLE II. MAILING ADDRESS & PRINCIPAL PLACE OF BUSINESS

The mailing address of the Corporation is P.O. Box 214, Bradenton, Florida 34205.

The principal place of business of the Corporation is located at 1205 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this Corporation's existence shall be at the time of signing of these Articles of Incorporation. This Corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This Corporation shall have the authority to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Jason M. DePaola, Esquire (FL Bar No. 0180040)
Porges, Hamlin, Knowles & Hawk, P.A.
1205 Manatee Avenue West
Bradenton, Florida, 34205
941.748.3770

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ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this Corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, Florida 34205. The name of the individual who shall serve as this Corporation's initial registered agent at that address is: Jason M. DePaola, Esquire.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this Corporation's sole incorporator is: Jason M. DePaola at 1205 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE IX. PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE X. AMENDMENT OF ARTICLES

The power to adopt, alter, amend, or repeal the Articles Of Incorporation of this Corporation shall be vested in the shareholders by a majority vote of such shareholders.

ARTICLE XI. DIRECTORS

The initial Director (and his address) of the Corporation is:

Philip Watstein
1205 Manatee Avenue West
Bradenton, Florida 34205

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C.D.

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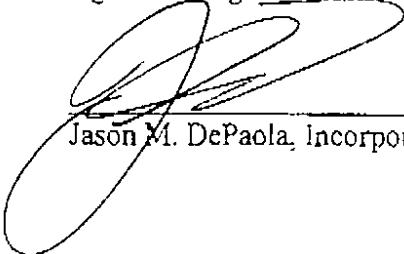
ARTICLE XII. OFFICERS

The initial Officer (and his address) of the Corporation is as follows:

Philip Watstein
1205 Manatee Avenue West
Bradenton, Florida 34205

President/Secretary/Treasurer

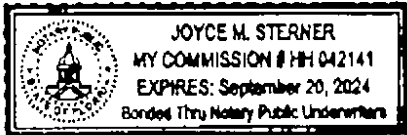
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 5th day of December, 2022.



Jason M. DePaola, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 5th day of December, 2022, by Jason M. DePaola, designated above as the individual who shall serve as this Corporation's sole incorporator, who is personally known to me and who did not take an oath.





Notary Public, State of Florida

JOYCE M. STERNER

Printed, Typed, or Stamped Name of Notary Public

My Commission Expires:
(affix Notary seal)

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COUNTY OF MANATEE
FLORIDA

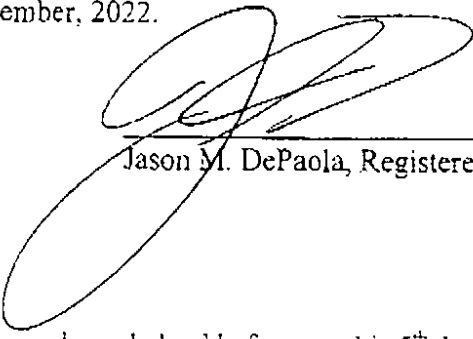
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ACCEPTANCE BY REGISTERED AGENT

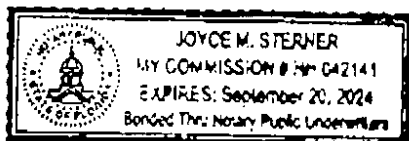
The undersigned hereby accepts the appointment as Registered Agent of BURNT OAK, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to §607.0501(3), Florida Statutes, I hereby state I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said Corporation.

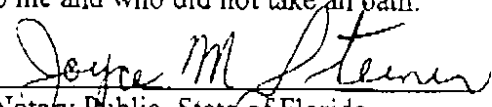
DATED this 5th day of December, 2022.


Jason M. DePaola, Registered Agent

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 5th day of December, 2022, by Jason M. DePaola, designated above as the individual who shall serve as this Corporation's Registered Agent, who is personally known to me and who did not take an oath.




Notary Public, State of Florida
JOYCE M. STERNER

Printed, Typed, or Stamped Name of Notary Public

My Commission Expires:
(affix Notary seal)

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