

P 95000004084

Charter Number Only

1-16-94
5

WR Law & Accounting Inc

Requester's Name
6643 Kimberly Road

Address
Rock Hill, S.C. 29730

City State ZIP Phone

972-8350

VALIDATION ONLY

700001377267
-01/12/95-01024-003
****122.50 ****122.50

CORPORATION(S) NAME

BURNHAM ENTERPRISES, Inc

95
JAN 17 PM 2:24
FILED
STATE

EXPIRE Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

612
H. SIMS JAN 12 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

January 12, 1995

EMPIRE

MIAMI, FL

SUBJECT: BURNHAM ENTERPRISES, INC.
Ref. Number: W95000000876

FILED
95 JAN 17 PM 1:24
DIVISION OF CORPORATIONS

We have received your document for BURNHAM ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 495A00001477

RECEIVED
95 JAN 17 AM 10:35
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
BURNHAM ENTERPRISES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:
BURNHAM ENTERPRISES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 Shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

PREPARED BY:
BEVERLY JEAN OVIATT
ACCOUNTING & TAX SYSTEMS, INC.
6043 KIMBERLY BLVD., STE. S
N. LAUDERDALE, FL. 33068

FILED
95 JUN 17 PM 1:24
STATE OF FLORIDA
TALLAHASSEE

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 2528 University Drive, Coral Springs, Fl., 33065 and the initial registered agent of this Corporation at this address shall be Ben Burnham.

The street address of the Principal office of this Corporation is: 2528 University Drive, Coral Springs, Fl. 33065.

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Directors.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

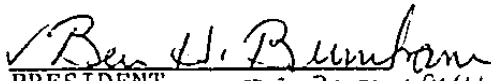
Ben Burnham
2141 NW 85th Lane
Coral Springs, Fl. 33071

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Ben Burnham
2141 NW 85th Lane
Coral Springs, Fl. 33071


PRESIDENT FDI-8655068411104.27.

In witness whereof, I have hereunto subscribed my hand and seal this 27th day of December, 1994.





OFFICIAL SEAL
Patsy C. Rubenstein
My Commission Expires
Jan. 4, 1997
Comm. No. CC 250048

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Ben H. Burnham
PRESIDENT
REGISTERED AGENT *DM-BUSOLA/12/10/97*

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Ben Burnham, to me known to be the person described as incorporator and registered agent in, and who executed the foregoing Articles of Incorporation for the purposes therein set forth.

Witness my hand and official seal in the County and State named above this 31th day of December, 1994.

Patsy C. Rubenstein
NOTARY PUBLIC
M, Commission Expires:



OFFICIAL SEAL
Patsy C. Rubenstein
My Commission Expires
Jan. 4, 1997
Comm. No. CC 250048

(Notarial Seal)

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

FILED
55 JUN 17 PM 1:24

In pursuance of Chapter 607.34 Florida Statutes,
the following is submitted, in compliance with said

First-That BEN BURNHAM ENTERPRISES, INC. desiring
to organize under the laws of the State of Florida with
its principal office, as indicated in the Article of
Incorporation at City of Coral Springs, County of Broward,
State of Florida, has named Ben Burnham located at 2528 UNIVERSITY
DRIVE , City of Coral Springs, County of Broward, State
of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to
keeping open said office.

BY Ben H. Burnham
REGISTERED AGENT