

P95 0000 19562

Penny Burns
102 Hales Rd.
Auburndale, FL 33823

FILED

95 MAR -8 AM 9 23

SECRET
TALLAHASSEE

February 3, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed are the articles of incorporation for Burns Warehouses, Inc.
Also, enclosed is a check for \$122.50 for the filing fees.

Sincerely,



Penny Burns

11000011-1224-111
20000000000000000000
00000000000000000000

NA
310-95

ARTICLES OF INCORPORATION
OF

Burns Warehouses Inc.

FILED

95 MAR -3 11 9 23

SECTION 1
TALLAHASSEE

ARTICLE I. NAME

The name of this corporation is Burns Warehouses Inc.

ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 102 Hales Rd., Auburndale, FL 33823 and the initial registered agent of this corporation at that address is Penny Burns.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation are:

Penny Burns 102 Hales Rd., Auburndale, FL 33823.

ARTICLE VII. INCORPORATORS

The name of the person signing these articles is as follows and the address of such person is as stated in article VI above:

Penny Burns 102 Hales Rd., Auburndale, FL 33823.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

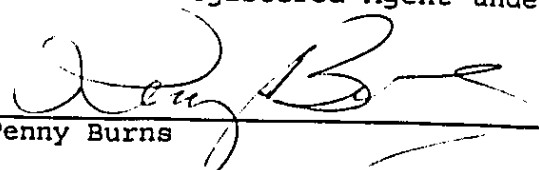
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on March 3, 1995.

[Signature]

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Penny Burns, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Penny Burns

FILED
95 MAR -8 AM 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 6th
day of March, 19 95 by TERRA B. BERRY who
showed ~~his~~ driver's license as proof of identification.
her

Teresa K. Runyan

Teresa K Runyan CC128605

THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:

Title or type of Certificate: _____
Number or Pages: _____ Date of Document: _____
Signatures other than named above: _____