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H95000003361

((H95000003314)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: GRIGER, KASDIN, HELLER & KUPERSTEIN,
DEPARTMENT OF STATE 1428 BRICKELL AVE
STATE OF FLORIDA 6TH FLOOR
409 EAST GAINES STREET MIAMI FL 33131- 301-
TALLAHASSEE, FL 32399 CONTACT: BEVERLY O RIEDY
FAX: (904) 922-4000 PHONE: (305) 372-5000
FAX: (305) 372-0052
((H95000003314)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JOHN R. BURRUS, INC.
FAX AUDIT NUMBER: H95000003314 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/22/1995 TIME REQUESTED: 14:23:18
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076030000723

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3/23

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0-22-05 : 15:08 OFFICER KASDIN HELLER- DIV OF CORPORATIONS: # 2 / 4

PA#: H95-3314

**ARTICLES OF INCORPORATION OF
JOHN R. BURRUS, INC.**

**ARTICLE I
NAME**

The name of the Corporation is **JOHN R. BURRUS, INC.**

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 616 Collins Avenue, Miami Beach Florida 33139.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Keith J. Blum, Esq.
GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-6000
Facsimile: (305) 372-0052
Florida Bar Number: 0879185

PA#: H95-3314

SENT BY:

3-22-95 15:00 NELSON KASDIN HELLER - DIV OF CORPORATIONS: # 0/ 4

FA#: H95-3314

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is NELSON O. KASDIN, ESQ., and the name of the initial Registered Agent of this Corporation at that address is 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131.

**ARTICLE VII
INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Nelson O. Kasdin, Esq	1428 Brickell Avenue 6th Floor Miami, Florida 33131

**ARTICLE VIII
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE IX
AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of March, 1994.



Nelson O. Kasdin

FA#: H95-3314

SENT BY:

0 22 05 1 10:10 NELSON KASIN 101111 - DIV OF CORPORATIONS 4/ 4

FA#: H95-3314

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY B. SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT JOHN M. BURRUM, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, HAS NAMED NELSON O. KASIN, ESQ., LOCATED AT
1428 BRICKELL AVENUE, 6TH FLOOR MIAMI, DADE COUNTY, FLORIDA, 33131, ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



Nelson O. Kasin

INCUMBENT
TITLE

March 22, 1995
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



Nelson O. Kasin

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