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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BURKHOWIES, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

BURKHOWIES, INC., with principal offices located at **3422 HOLLAND DRIVE, BRANDON, FLORIDA 33511**, shall be the name of this corporation.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) per share par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1104 N. PARSONS AVE., SUITE E, BRANDON, FLORIDA 33510** and **R. H. MEEKS** is the name of the initial registered agent of this corporation at that address.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one (1). The name of the initial director of this corporation and address is:

**DALE A. HOWERTON
3422 HOLLAND DRIVE
BRANDON, FLORIDA 33511**

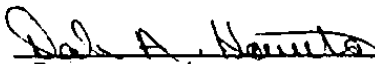
**CHESTER W. BURKETT
1416 TOPSAIL PLACE
VALRICO, FLORIDA 33594**

ARTICLE VII. INCORPORATORS

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

**DALE A. HOWERTON
3422 HOLLAND DRIVE
BRANDON, FLORIDA 33511**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of March, 1995.

 (SEAL)

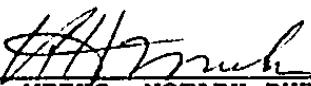
Incorporator

STATE OF FLORIDA

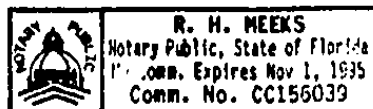
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared **DALE A. HOWERTON**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Article of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 30th day of March, 1995.



R. H. MEEKS, NOTARY PUBLIC
State of Florida at Large
My Commission Expires 11/1/95



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT THE **BURKHOWIES, INC.** WITH ITS PLACE OF BUSINESS AT **3422 HOLLAND DRIVE, BRANDON, FLORIDA 33511**, HAS NAMED **R. H. MEEKS**, LOCATED AT **1104 N. PARSONS AVE. SUITE E, BRANDON, FLORIDA 33510**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Dale R. Hawthorn*
(Corporate Officer)
TITLE *President*
DATE *3-30-95*

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TALLAHASSEE, FLORIDA

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 THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *ATM*
(Registered Agent)
Date *3/30/95*