

P95000030528

GRIFFIN & ASSOCIATES

7820 N. Armonia Ave.
Tampa, Florida 33604

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

ESTD IN PM 2:16

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-04/14/95--01054--006
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Michael James Bickel INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. EFFECTIVE DATE
(Corporation Name) (Document #)
4. MAY 1 1995
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

506

ARTICLES OF INCORPORATION

OF

ARTICLE ONE

**1.01 THE NAME OF THE CORPORATION IS MICHAEL JAMES
BURDICK INC.**

**ARTICLE TWO
(Nature of Business)**

**2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES
AND OF THIS STATE.**

**ARTICLE THREE
(Capital Stock)**

**3.01 THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE
TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK
HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR PER SHARE.
SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR
SERVICES AT A JUST VALUATION TO BE FIXED BY THE
STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.**

**ARTICLE FOUR
(Capital)**

**4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION
SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00)**

EFFECTIVE DATE

MAY 1 1995

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ARTICLE FIVE
(Corporate Existence)

**5.01 COMMENCEMENT - THE DATE WHEN CORPORATE
EXISTENCE SHALL COMMENCE SHALL BE IS 05-01-95.**

**5.02 DURATION - THIS CORPORATION SHALL EXIST
PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.**

ACTICLE SIX
(Principal Office)

**6.01 PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE
PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF
FLORIDA IS**

**1756 BEACHWAY LANE
ODESSA, FLORIDA 33556**

**6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO
TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY
OTHER ADDRESS IN THE STATE OF FLORIDA.**

ARTICLE SEVEN
(Numbers of Directors)

**7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION
SHALL NOT BE LESS THAN (1). THE NUMBER OF DIRECTORS MAY
BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED
BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE
(1)**

ARTICLE EIGHT
(Name & Address of the Board of Directors)

8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

MICHAEL JAMES BURDICK
1756 BEACHWAY LANE
ODESSA, FLORIDA 33556
PRESIDENT

LINDA BURDICK
1756 BEACHWAY LANE
ODESSA, FLORIDA 33556
VICE-PRESIDENT

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, MICHAEL JAMES BURDICK INC.
DESIRING TO ORGANIZE AS
CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA, HEREBY NAMES MICHAEL JAMES BURDICK AS ITS AGENT TO
ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY
DESIGNATES
1756 BEACHWAY LANE, ODESSA, FLORIDA 33556, STREET ADDRESS OF
THIS OFFICE FOR SERVICE OR PROCESS WITHIN STATE.

ACKNOWLEDGEMENT

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 AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: X Michael J. Burdick

MICHAEL JAMES BURDICK, AS AGENT AND PRICIPAL OFFICER OF CORPORATION

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 10 TH DAY OF APRIL 1995.

Arda Duffin
WITNESS
Ben M. Crocker
WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ON THIS 10 TH DAY OF APRIL 1995 BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED MICHAEL JAMES BURDICK

KNOWN TO ME TO BE THOSE PERSONS WHOSE NAMES IS SUBSCRIBED
TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY
ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE
PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS
4 TH DAY OF APRIL
1995.

Robert B. Duff

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 20, 1995
UNLESS THIS GENERAL INV. END.

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