

P95000034954

April 10 1995
SECRETARY OF STATE,
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA, 32314

DEAR SIR;

ENCLOSED KINDLY FIND ARTICLES OF INCORPORATION COMPLETED
AND SIGNED, TOGETHER WITH A CHECK IN THE AMOUNT OF \$122.50
PAYABLE TO THE SECRETARY OF STATE.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION
AS TO THE DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

NAMES FOR THE NEW CORPORATION IN ORDER OF PREFERENCE ARE:

1. BURTON Corp.
2. R. & V. Ventures Inc.
3. R. & V. Burton Inc.

SHOULD I HAVE OVERLOOKED ANY PAPERWORK REQUIRED TO
ESTABLISH A PROPER FILING, KINDLY TELEPHONE AT (813) 488-6056

RESPECTFULLY,

Richard Burton

Richard Burton
P. O. Box 826
Nokomis, Fl. 34274

FILED
95 MAY -4 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1995

RICHARD BURTON
P.O. BOX 826
NOKOMIS, FL 34274

SUBJECT: BURTON CORP.
Ref. Number: W95000008757

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

A post office box is not an acceptable address for the registered agent.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 395A00019387

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DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA, 32314

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Richard Burton

~~P.O. Box 826~~

~~Nokomis, FL 34274~~

681 Suffolk Circle
Nokomis FL 34275

FILED

95 MAY -4 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

~~BURTON CORP.~~

R. & V. BURTON INC.

The undersigned, for the purpose of forming a corporation
under the Florida General Corporation Act, do hereby adopt the
following Articles of Incorporation:

Article 1. Name. The name of Corporation is: ~~Burton Corp.~~ R. & V. BURTON INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purpose for which the Corporation is organized are:

A. To engage in and transact any lawful business for which Corporations may
be incorporated under the Florida General Corporation Act. No other purpose limits this
general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation
or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is
authorized to issue is 1,000 shares of common stock. Such shares shall be of a single
class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The name and address of the initial
Registered Agent and Office of this Corporation is as follows:

Richard Burton

~~P.O. Box 326~~

Nokomis, FL 34274

681 Suffolk Circle
Nokomis, FL 34275

Article 6. Initial Board of Directors. The number of Directors constituting the initial
Board of Directors is one (1). The number of Directors may be increased or decreased
from time to time in accordance with the Bylaws but shall never be less than one. The
name and address of each initial Director of the Corporation is as follows:

Richard Burton

~~P.O. Box 326~~

Nokomis, FL 34274

681 Suffolk Circle
Nokomis, FL 34275

Article 7. Incorporators. The name and address of each incorporator is as follows:

Richard Burton
P.O. Box 826
Nokomis, Fla. 34274

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporations or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

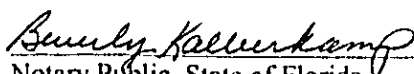
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 10 day of April, 1995.


Richard Burton, Incorporator FL DR LIC.

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared **Richard Burton** to me well known and known to me to be the person described in and who executed the foregoing Articles of incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of April, 1995

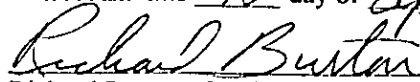

Notary Public, State of Florida
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
BEVERLY KALBERKAMP
MY COMMISSION # CC175650 EXPIRES
January 25, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ~~Burton~~ R. & V. BURTON INC. ~~Cor.~~, which is contained in the foregoing Articles of Incorporation.

DATED this 10th day of April, 1995.


Richard Burton, Registered Agent FL DR LIC