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HICKS & MACQUARRIE
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

DANIEL HICKS, P.A.
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May 8, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

Re: The Burrows Corporation

Gentlemen/Ladies:

Enclosed is the original Articles of Incorporation for The Burrows Corporation, along with check in the amount of \$122.50 for filing with the Secretary of State, State of Florida.

Please furnish a certified copy of the Articles in the enclosed, self-addressed, stamped envelope provided for your convenience.

Trusting the foregoing is satisfactory, thank you for your attention to this matter.

Sincerely,

HICKS & MacQUARRIE


Daniel Hicks, P.A.

DH/sjm

Enclosure

95 MAY 10 AM 11:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS
ymtn

**ARTICLES OF INCORPORATION
OF
THE BURROWS CORPORATION**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be: **THE BURROWS CORPORATION**

ARTICLE II

ADDRESS

The address of the principal office of the Corporation is 543 Silver Course Loop, Ocala, FL 34472, and the mailing address of the Corporation is Post Office Box 7023, Ocala, FL 34472.

ARTICLE III

EXISTENCE OF CORPORATION

This Corporation shall have perpetual existence.

ARTICLE IV

BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

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

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 543 Silver Course Loop, Ocala, FL 34472, and the name of its initial Registered Agent at that address is J. P. BURROWS.

ARTICLE VII

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 the initial Director of the Corporation is:

J. P. Burrows

543 Silver Course Loop, Ocala, FL 34472

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator is as follows:

J. P. Burrows

543 Silver Course Loop, Ocala, FL 34472

ARTICLE IX
AMENDMENT

The 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 Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 5th day of May, 1995.



J. P. Burrows, Incorporator

RECEIVED MAY 10 1995
STATE OF FLORIDA
COUNTY OF MARION

STATE OF FLORIDA
COUNTY OF MARION

Before me personally appeared J. P. BURROWS, Incorporator, 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 she executed said instrument for the purposes therein expressed, and is personally known to me.

WITNESS my hand and official seal this 5th day of May, 1995.

 SUSAN J. MAHNS
My Comm Exp. 1/31/97
Bonded By Service Ins
My Commission expires: No. CC249688
☒ Personally Known ☐ Other I. O.


Notary Public, State of Florida

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept

service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. P. Burrows
J. P. Burrows

Date: May 5, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 10 AM 11:10