



ACCOUNT NO. : 072100000032

REFERENCE : 601250 10258A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : May 18, 1995

ORDER TIME : 11:14 AM

ORDER NO. : 601250

CUSTOMER NO: 10258A

CUSTOMER: Dennis S. Silver, Esq
DENNIS S. SILVER, ESQ

Suite B
2250 Gulf Gate Drive
Sarasota, FL 34231

DOMESTIC FILING

NAME: BURT & KANE, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN

MAY 18 1995

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-05/18/95--01054--025
*****70.00 *****70.00

RECEIVED
95 MAY 19 AM 11:38
DIVISION OF CORPORATION

FILED
95 MAY 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BURT & KANE, INC.

FILED
95 MAY 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is BURT & KANE, INC.

ARTICLE II: TERM

This corporation shall commence to exist on the date of filing of these Articles with the Florida Department of State and shall exist perpetually or until legally dissolved.

ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

A. To operate an interior wall construction related business.

B. To engage in conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing purposes or necessary or convenient to carry on the business of the corporation or to effect or promote the purposes for which the corporation is formed.

C. To transact any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V: INITIAL BUSINESS OFFICE

The street address of the initial principal office of this

corporation is 4517 Northgate Court, Sarasota, Florida, 34234.

ARTICLE VI: INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4517 Northgate Court, Sarasota, Florida, 34234.

ARTICLE VII: INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is David P. Kane, whose address is 4517 Northgate Court, Sarasota, Florida, 34234.

ARTICLE VIII: DIRECTORS

This corporation shall have no directors initially.

ARTICLE IX: MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the officers of this corporation.

ARTICLE X: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

GREGORY BURT, whose home address is 8321 Cypress Lakes Dr., Sarasota, Florida, 34243, shall serve as President.

DAVID P. KANE, whose home address is 310 Pine Run Drive,

Osprey, Florida, 34229, shall serve as Vice-President, Secretary and Treasurer.

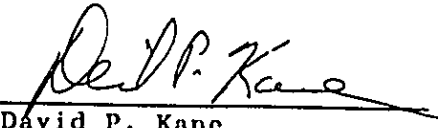
ARTICLE XI: INCORPORATOR

The name and address of the person signing these Articles is: David P. Kane, 310 Pine Run Drive, Osprey, Florida, 34229.

ARTICLE XI: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

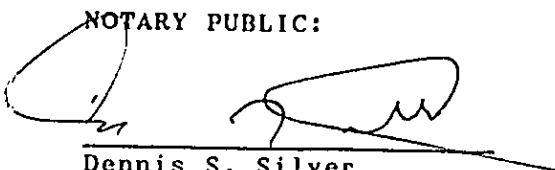
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of May, 1995.

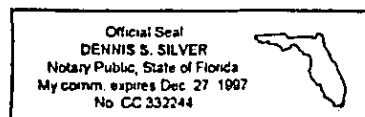

David P. Kane
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17 day of May, 1995, by David P. Kane, who has produced a Florida driver's license as identification.

NOTARY PUBLIC:


Dennis S. Silver
My commission expires:



CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



David P. Kane

burt.inc

FILED
95 MAY 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA