

JOSEPH M. CROWELL
Attorney At Law

Suite 212, Box 43
1101 Gulf Breeze Parkway
Gulf Breeze, Fla. 32561

(904) 932-5606
FAX (904) 934-0725

7-28-95

9500061541

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

1101011541541
-07/31/95--01054--001
****122.50 ****122.50

Re: Burke, Inc

Enclosed is an original and one
copy of the articles of incorporation
and a Resignation and Acceptance
for a Florida Corporation.

Please file, approve and
send a Certified Copy of the
articles

Also enclosed is my client's check
for \$122.50

If there are any problems, please
call me collect and I will
rectify any omissions

Yours very truly
Joseph M. Crowell

Susie & Riley, Inc

FILED
950014 PRJZ/12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5550



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 2, 1995

JOSEPH M. CROWELL, ESQ.
SUITE 232, BOX 45
1101 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

SUBJECT: BURKE, INC.
Ref. Number: W95000015550

We have received your document for BURKE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 995A00036408

*Enclosed on the original is a
copy of Susie Jones I called
& verified it was available
Please come collect if there
are problems. Telephone 904 487-5600*
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

of

SUSIE & RILEY, INC.

ARTICLE I: CORPORATE NAME

SUSIE & RILEY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address is 3707 Navy Boulevard, Pensacola, Florida 32507.

ARTICLE III: PURPOSE OF INCORPORATION

The corporation is authorized to engage in any business authorized by Florida Statutes.

ARTICLE IV: CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of voting common stock at \$1 per share.

ARTICLE V: CORPORATION STATUS

The incorporators elect to be an "S" corporation status.

ARTICLE VI: INITIAL REGISTER AGENT AND OFFICE

Joseph M. Crowell
2715 East Desoto Street
Pensacola, Florida 32503

ARTICLE VI

The names and street addresses of the incorporators of these Articles of Incorporation are:

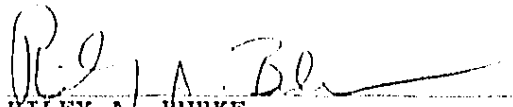
Riley A. Burke 51%
S.S. No. 265-33-6548
1253 Tall Pines Circle
Gulf Breeze, Florida 32561

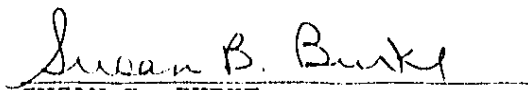
and

Susan B. Burke 49%
S.S. No. 264-33-3423
1253 Tall Pines Circle
Gulf Breeze, Florida 32561

FILED
CLERK
PENSACOLA
FLORIDA
JAN 11 1961

The undersigned have executed these articles of Incorporation
this 27th day of July, 1995.


RILEY A. BURKE
President


SUSAN B. BURKE
Secretary-Treasurer

DESIGNATION OF AND ACCEPTANCE OF REGISTERED AGENT

1. The name of the corporation is: SUSIE & RILEY, INC.
2. The name of Registered Agent is: Joseph M. Crowell
3. The address of the Registered Agent/Registered Office is:
2715 East Desoto street, Pensacola, Florida 32503

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I 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.


JOSEPH M. CROWELL

FILED
9 AUG 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA