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**NICHOLAS ANTHONY BABINO**

ACCOUNTANT AND CONSULTANT

3488 Deltona Boulevard • Spring Hill, Florida 34606 • (904) 680-3933 • (904) 686-1830

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

FILED  
95 MAR 25 PM 1:51  
TALLAHASSEE, FLORIDA

March 19, 1996

Re: Incorporations

Gentlemen,

Please find enclosed the Articles of Incorporation for Burbank Enterprises, Inc. There are two (2) of the Articles, one (1) original and one (1) copy that is to be stamped and returned. The fee of Seventy Dollars (\$70.00) for the process is attached.

Please forward the copy of the Articles to: Nicholas A. Babino  
3488 Deltona Blvd. Spring Hill, FL 34606

Thank you for your cooperation and if there are any questions in regards to the Articles, please contact my office.

Sincerely,

*Nicholas A. Babino*

Nicholas A. Babino  
Accountant/Consultant

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ARTICLES OF INCORPORATION  
OF

Burbank Enterprises, Inc.

RECEIVED  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida, pursuant to Chapters 607, Florida Statutes, and execute the following:

**ARTICLE I. CORPORATE NAME**

The name of the corporation shall be:

Burbank Enterprises, Inc.

**ARTICLE II. TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the filing of these Articles with the Secretary of State.

**ARTICLE III. GENERAL PURPOSE**

The purpose of this corporation is to engage in

Residencial and Commercial painting  
and any lawful business permitted under the laws of the  
State of Florida and the United States.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is one hundred ( 100 ) shares of common stock, having a par value of one dollar (\$1.00) per share.

Authorized stock may be paid for in cash, past services, or property, at a just value to be fixed by the Board of Directors of this Corporation, at any regular or special meeting.

#### ARTICLE V. PREEMPTIVE RIGHTS.

The shareholders of the Corporation shall have the preemptive right to acquire pro rata, unissued or treasury shares of the Corporation or securities of the Corporation, convertible into or carrying the right to subscribe to or acquire shares. Such shares or securities may be issued by the Corporation from time to time for money, any property, or past services, in addition to authorized shares, and the preemptive right of any shareholder shall be determined by the ratio shares of which he/she is the holder to all authorized and issued shares. The prices, terms, and conditions therefore shall be fixed by the Board of Directors.

Before publicly or privately selling or offering to sell any additional shares of its common stock, or any stock bonds, debentures or other securities convertible into common stock, the Corporation shall first offer to all of the holders of its common stock the right of purchase a pro rata portion of such common stock or such securities convertible into common stock.

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The Registered Agent and the street address of the Initial Registered Office of the Corporation shall be:

Eugene Burbank  
14145 Firefly Street  
Spring Hill, Florida 34609

Note: The registered agent will have the same address as the Corporation.

The Board of Directors from time to time may designate any other address and place for the Registered Office to the Corporation.

#### ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have NO ( ) Directors initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the Stockholders, but shall never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this Corporation and their street addresses are: NONE

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until his or her successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

#### ARTICLE IX. INCORPORATORS

The name and street address of the Incorporators of these Articles of Incorporation are:

Eugene Burbank 14145 Firefly Street Spring Hill, Florida 34609

Patricia Burbank 14145 Firefly Street Spring Hill, Florida 34609

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI. BY-LAWS

The By-Laws shall be made, amended, or rescinded from time to time as therein provided.

#### ARTICLE XII. RIGHT OF FIRST REFUSAL

The Corporation shall have the right of first refusal to any Shareholder who desires to sell his/her shares or portions thereof, the compensation for which shall be fixed by the Board of Directors.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR**  
**DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.081, Florida Statutes,  
the following is submitted:

FIRST: That Burbank Enterprises, Inc.,  
desiring to organize or qualify under the laws of the  
State of Florida, with its principal place of business at  
the City of Spring Hill, State of  
Florida, has named Eugene Burbank,  
located at 14145 Firefly Street,  
Spring Hill, Florida 34609,  
as its agent to accept service of process within Florida.

Eugene D. Burbank  
Eugene Burbank

Title: President

Dated: 3-18-96

Having been named to accept service of process for  
this above stated Corporation, at the place designated in  
this Certificate, I hereby agree to act in this capacity,  
and I further agree to comply with the provisions of all  
statutes relative to the proper and complete performance  
of my duties.

Eugene Burbank  
Eugene Burbank

3-18-96  
Date

IN WITNESS WHEREOF, the undersigned Incorporator has  
executed the foregoing Articles of Incorporation this

15<sup>th</sup> day of March, 1926.

Eugene A. Burbank  
Incorporator Eugene Burbank

Patricia Burbank  
Incorporator Patricia Burbank

\_\_\_\_\_  
Incorporator

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STATE OF FLORIDA  
COUNTY OF HERNANDO

BEFORE ME, a Notary Public, personally appeared

Eugene Burbank and Patricia Burbank \_\_\_\_\_

to me known to be the person(s) described in and who  
executed the foregoing Articles of Incorporation, and  
acknowledged before me that they subscribed to these  
Articles of Incorporation on the

18<sup>th</sup> day of March

1996

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Maureen E. Di Lorenzo

NOTARY PUBLIC

My commission Expires:

(Seal)

