# P9600036408

#### FRANK C. DECKER P.A.

ATTORNEY AT LAW 400 EAST DUVAL STREET JACKSONVILLE, FLORIDA 32202

FRANK C. DECKER

TELEPHONE (904) 791-8801 FAX (904) 356-2717

April 25, 1996

DELIVERED BY HAND

9000001796919 -04/26/96--01095--001 \*\*\*\*122.50 \*\*\*\*122.50

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

RD:

ARTICLES OF INCORPORATION OF J. R. BURR MARKETING INC.

My authorized agent and representative STEPHEN D. WALSH, Esq., is authorized to deliver the captioned articles of incorporation to you with Cashier's Check No. 26912, dated 4/25/96, for \$132.50, payable to Florida Department of State, issued by American National Bank, Jacksonville, Florida, for filing. Kindly give Mr. Walsh one certified copy of the articles.

Sincerely,

FRANK C: DECKER

cc: Mr. Stephen D. Walsh Encls. as described above

Will Wa.

FILED

96 AFR 26 FH 2: 28

SECRETARY OF STATE
ALLAMA ONE FROMEN

ARTICLES OF INCORPORATION

FILED

OF

96 APR 26 PM 2: 25

TALLASIA LEGISTATE

J. R. BURR MARKETING INC.

The undersigned incorporator, J. R. BURR, adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

### ARTICLE I

The name of this corporation is:

J. R. BURR MARKETING INC.

### ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation in the Department of State of the State of Florida.

#### ARTICLE III NATURE OF BUSINESS

This corporation is organized for the purpose of transacting and engaging in any or all business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common capital stock having a par value of one dollar per share.

## ARTICLE V INITIAL PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office and initial registered office of this corporation is:

5353-6 RAMONA DRIVE JACKSONVILLE, FLORIDA 32203

and the name of the initial Registered Agent of this corporation at that address is: LINDA BOUSQUET.

#### ARTICLE VI DIRECTORS

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. However, the number of Directors elected at any election (along with the directors already in and remaining in office) shall be the lawful number of Directors. The name and address of the first director is:

J. R. BURR 5353-6 RAMONA DRIVE JACKSONVILLE, FLORIDA 32203

### ARTICLE VII

The name and street address of the incorporator this corporation is:

J. R. BURR 5353-6 RAMONA DRIVE JACKSONVILLE, FLORIDA 32203

#### ARTICLE VIII FIRST OFFICERS

The initial officers of this corporation are:

J. R. BURR is the President, Secretary and Treasurer, and he shall serve in the said offices until the next election and appointment officers.

### ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Board of Directors. Bylaws may be adopted, amended or repealed by the Board of Directors or the Shareholders or in any manner provided or permitted by law.

### ARTICLE X RESTRICTIONS ON TRANSFER OR ENCUMBRANCE OF STOCK

Shareholders may, by provisions of Bylaws or by agreement of the shareholders involved, impose such restrictions or encumbrances on the sale, transfer or encumbrance of the shares of stock of this corporation as they wish.

#### ARTICLE XI DIRECTOR'S COMPENSATION

The Board of Directors is authorized to make provisions for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which such compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation therefor in any form.

### ARTICLE XII INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of Directors, Officers, employees and agents of the corporation to the full extent permitted by law.

#### ARTICLE XIII SHARES WITHOUT CERTIFICATES

The Board of Directors may authorize the issuance of some or all of the shares of any or all classes of stock without certificates. The Board of Directors and the corporation shall have all authority under Section 607.0626(1) and (2), Florida

Statutes, and all other pertinent law as the same exists from time to time.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation at Jacksonville, Florida, APRIL 19, 1996.

J. R. BURR, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, 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. I, as Registered Agent, am familiar with and accept the obligations of that position.

DATE: APRIL <u>/9</u>, 1996.

LINDA BOUSQUET

Registered Agent

FILED
96 APR 26 PH 2: 2
SECNETABY OF STATE