

P96000037071

Barbara's Personal Services

PARALEGAL & SECRETARIAL

SUITE 2A
152 8th AVENUE SW
LARGO, FLORIDA 34640-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813-559-8505
FACSIMILE 584-1462

March 18, 1996

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

TRANSMITTAL LETTER

SUBJECT: BLACK DIAMOND DEVELOPMENT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

FROM: Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 34640-3613

(813) 559-8505

000001753040
-03/21/96--01082--014
*****78.75 *****78.75

Sincerely,



Barbara S. Hicks

3/26/96
TB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1996

BARBARA S. HICKS
152 8TH AVENUE SW STE 2A
LARGO, FL 34640-3613

SUBJECT: BLACK DIAMOND DEVELOPMENT, INC.
Ref. Number: W96000006537

We have received your document for BLACK DIAMOND DEVELOPMENT, INC. and check(s) totaling \$78.75. 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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00013851

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BURKE & ASSOCIATES INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9840 Ashley Drive
Seminole, Florida 34642-2200

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

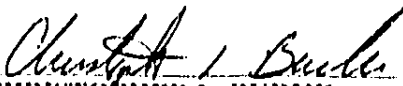
Christopher L. Burke
9840 Ashley Drive
Seminole, Florida 34642-2200
813/ 391-7885

ARTICLE V INCORPORATORS

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

Christopher L. Burke (Director and President);
9840 Ashley Drive
Seminole, Florida 34642-2200
(813) 391-7885

The undersigned incorporators have executed these Articles of Incorporation this 18th
day of March, 1996.


CHRISTOPHER L. BURKE,
Director & President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BURKE & ASSOCIATES INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

Christopher L. Burke
9840 Ashley Drive
Seminole, Florida 34642-2200
813/ 391-7885

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


CHRISTOPHER L. BURKE

March 18, 1996.