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May 31, 1996

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700001850987
-06/04/96--01171--014
****122.50 ****122.50

Re: Burnett Enterprises of Palm Bay, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Also enclosed, please find our check in the amount of \$122.50 which should cover the costs for filing these Articles and supplying us with a certified copy of same.

Also enclosed, please find a Federal Express package for the return of the above referenced documents. I have completed said package addressing for your convenience. I thank you in advance for your prompt attention to the filing of the enclosed Articles of Incorporation.

If you should have any questions please call.

Very truly yours,

Carrie L. Gagnon

Carrie L. Gagnon
Legal Assistant to
Timothy M. Williams, Esquire

Enclosure

FILED
96 JUN -3 AM 9:27
TALLAHASSEE, FLORIDA
STATE

D. BROWN JUN - 7, 1996

ARTICLES OF INCORPORATION
OF
BURNETT ENTERPRISES OF PALM BAY, INC.

FILED
\$6 JUN-3 AM 9:27
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Burnett Enterprises of Palm Bay, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 2054 Kent Street, N.E., Palm Bay, Florida 32907.

ARTICLE III. CAPITAL STOCK.

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

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is John Burnett, 2054 Kent Street, N.E., Palm Bay, Florida 32907.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is John Burnett, 2054 Kent Street, N.E., Palm Bay, Florida 32907.

ARTICLE VI. DIRECTOR

The names and addresses of the initial director of the corporation is: John Burnett, 2054 Kent Street, N.E., Palm Bay, Florida 32907.

The undersigned has executed these articles of incorporation on the 30th day of May, 1996.


John Burnett

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF
BURNETT ENTERPRISES OF PALM BAY, INC.

I understand the duties of and hereby accept appointment as
the registered agent of Burnett Enterprises of Palm Bay, Inc., at
the initial registered office of the Corporation at 2054 Kent
Street, N.E., Palm Bay, Florida 32907.

Dated this 30 day of May, 1996.


JOHN BURNETT

FILED
98 JUN -3 AM 9:28
TALLAHASSEE, FLORIDA