

996000051077

Mr. Edward F. Burgess
738 - 1st Court
Palm Harbor, Florida 34684

June 10, 1996

Corporate Records Bureau
Division of Corporations
409 East Gains Street
Post Office Box 6327
Tallahassee, Florida 32399

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***122.50 ***122.50

Re: BURJACK, Inc.

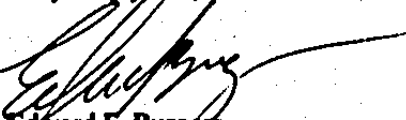
Dear Reader :

Enclosed you will find an original and one (1) copy of the Articles of Incorporation for BURJACK, Inc. together with our check in the sum of \$122.50 which sum represents your filing fee.

Kindly return to my attention a certified copy of said Articles of Incorporation.

If you have any questions regarding this matter, please feel free to contact me.
Thank you very much for your attention and consideration.

Very truly yours,


Edward F. Burgess
EFB/lb

JUN 14 1996

BSB

Enclosures

FILED
96 JUN 13 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BURJACK, INC.

The undersigned, acting as the sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is BURJACK, Inc. The address of the Corporation is 738 - 1st Court, Palm Harbor, Florida 34684.

ARTICLE II

DURATION

This Corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The Corporation shall have the authority to issue Seven Thousand Five Hundred (7,500) shares of common stock, all of one, class, with a par value of One Dollar (\$1.00) per share.

FILED
96 JUN 13 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights for any shareholder.

ARTICLE VI

INCORPORATOR

The name and address of the sole Incorporator is Edward F. Burgess, 738 1st Court, Palm Harbor, Florida 34684.

ARTICLE VII

BY-LAWS

The first By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors or the Shareholders in the manner provided in the By-Laws.

ARTICLE VIII

BOARD OF DIRECTORS

The business and the affairs of this Corporation shall be managed by a Board of Director, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have two (2) Directors initially, and the name and address of such initial Directors are as follows :

Mr. Edward F. Burgess
738-1st Court
Palm Habor, Florida 34684

Mr. Jeffrey A. Jackson
3815 Latimer St.
New Port Richey, Florida 34652

ARTICLE IX

CONTRACTS WITH DIRECTORS

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other Corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a Director or an Officer of such other corporation, or who

is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction.

ARTICLE X

SHAREHOLDERS' PROPERTY

The private property of the Shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify and insure its Officers and Directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XII

REGISTERED AGENT AND OFFICE

The registered agent of the Corporation is Edward F. Burgess and the address of the registered office is 5411 craft street, New Port Richey, Florida 34652.

IN WITNESS WHEREOF, the Incorporator has affixed his signature on the 11 day of June, 1996.

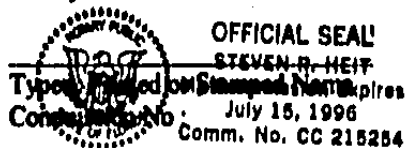



EDWARD F. BURGESS

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11 day of June, 1996 by
EDWARD F. BURGESS, who is personally to me (or has produced Known to me
as identification) and did take an oath.

Steven R. Heit
Notary Public



My Commission Expires: July 15, 1996

My Commission No. is: CC 215254

ACCEPTANCE BY REGISTERED AGENT

Have been designated in the foregoing Articles of Incorporation as Registered Agent
designated as the Registered Office. I hereby accept such designation and agree to act in such
capacity and to comply with the provisions of Florida General Corporation Law in all other
respects.

Dated this 11 day of June, 1996.

Edward F. Burgess
EDWARD F. BURGESS

FILED
96 JUN 13 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA6000051077

Burgess
7381425

Prin. Address FC 34684

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/02/97--01120--005
*****43.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT -6 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 10/6

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 OCT -6 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BURJACK, INC.

SECOND: The articles of incorporation were filed on: 6/13/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26 day of AUGUST, 19 97.

Signature

Edward F. Burgess PRESIDENT
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

EDWARD F. BURGESS

(Typed or printed name)

DIRECTOR

(Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1997

EDWARD F. BURGESS
738 - 1ST COURT
PALM HARBOR, FL 34684

SUBJECT: BURJACK, INC.
Ref. Number: P96000051077

We have received your document for BURJACK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00045068