P96000056625

TRANSMITTAL LETTER

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

700001868267
-06/19/96--01155--015
*****78.75 *****78.75

SUBJECT: HARRY BURNS, INCORPORATED
(Proposed corporate name - must include suffix)

FILED
96 JUN -1 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

[ ] $70.00 Filing Fee	[X] $78.75 Filing Fee & Certificate	[ ] $122.50 Filing Fee & Certified Copy	[ ] $131.25 Filing Fee, Certified Copy & Certificate
		Additional Copy Required	

FROM: Harry E. Burns, Jr.
Name (printed or typed)

235 North Street
Address

Neptune Beach, FL 32266
City, State & Zip

(904)249-5743
Daytime Telephone number

JW 6/20/96 13 50

NOTE: Please provide the original and one copy of the articles.

HARRY BURNS
ARCHITECT
285 North Street
Neptune Beach, Florida 32266
(904) 249-5745

June 15, 1996

Department of State
Division of Corporations
P. O. Box 62314

Gentleman:

For the purpose of conducting the business of architecture and building construction as a corporation in Florida, I am applying for a corporate name as Harry Burns, Incorporated.

I am currently registered as an architect in Florida, number AR0001760, and as a general contractor in Florida, number CGC005531.

Enclosed are: standard transmittal letter; incorporation articles; and check in the amount of $78.75.

Please post certificate to letterhead address.

Thank you.

Sincerely,

Harry E. Burns, Jr.

HEB:hms
Encl
xc: Mr. Thomas W. Burns
Ms. Jean L. Burns

235 North Street
Neptune Beach, FL 32266
June 22, 1996

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

Ref. Number: W96000013150

Attn: Terri Buckley
Corporate Specialist
Letter Number: 796A00030695

Please be advised that I thought that the corporation doing business as Harry Burns Company, Incorporated organized for the purpose of conducting a general contracting business was defunct.

I, as secretary-treasurer of the corporation as well as the resident agent, have not resided at 13045 S.W. 95th Avenue in Mi[illegible] in over a year. No post has been forwarded to me from that address.

Enclosed is a copy of a letter that I sent to The Florida Construction Industry Licensing Board dated February 22, 1995 advising that I was withdrawing my application for change of status.

Please advise any additional action that I must take to certify that the corporation known as Harry Burns Company, Inc., is permantly dissolved.

Sincerely,

Harry E. Burns, Jr.

HEB:hms
Encl

12265 Dixie Highway
Miami, FL 33156
February 22, 1995

Florida Construction Industry
Licensing Board
7960 Arlington Expressway, Suite 300
Jacksonville, FL 32211-7467

Attn: Ms. Marlene Gundy

Re: Harry E. Burns, Jr.
CGC005531

Gentlemen:

Please withdraw my application for change of status to a corporate firm.

I wish to be reinstated as an individual status.

Sincerely,

Harry E. Burns, Jr.

Harry E. Burns, Jr.

NOTARY: Beverly L. Edwards

BEVERLY L. EDWARDS
Notary Public, State of Florida
My comm. expires Apr. 5, 1996
Comm. No. CC189413

Personally known to me Harry E Burns Jr.
this march 1, 1995 State of Florida
County of Gadsden.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1996

HARRY E. BURNS JR.
235 NORTH ST
NEPTUNE BEACH, FL 32266

SUBJECT: HARRY BURNS, INCORPORATED
Ref. Number: W96000013150

We have received your document for HARRY BURNS, INCORPORATED 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: 796A00030695

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 JUL -1 AM 10: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Harry Burns Associates, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

235 North Street
Neptune Beach, FL 32266

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)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry E. Burns, Jr.
235 North Street
Neptune Beach, FL 32266

ARTICLE V INCORPORATOR(S)
See Instructions for officers/directors
The name(s) and street address(es) of the inc' porator(s) to these Articles of Incorporation is(are):

Thomas W. Burns, President , 515 Selva Lakes Circle, Atlantic Beach, FL 32233

Jean L. Burns, Vice-president, 717 South Palm Way, Lake Worth, FL 33460

Harry E. Burns, Jr., Secretary-Treasurer, 235 North Street, Neptune Beach, FL 32266

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Thomas W. Burns
Signature

Jean L. Burns
Signature

Harry E. Burns, Jr.
Signature

Notarization is not required

NOTE: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

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: Harry Burns Associates, Incorporated

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

Harry E. Burns, Jr.
(NAME)

235 North Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Neptune Beach, FL 32266
(CITY/STATE/ZIP)

FILED
95 JUL -1 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Harry E. Burns
(SIGNATURE)

July 2, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314