

P96 0000 57573

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Burg & Silvester
Realty, Inc.

C.C. FEE. DISBURSED

<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kill		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS _____		

FILED
JUL 9 1996
TALLAHASSEE, FLORIDA

808881888388
-07/09/96-01122-024
****122.50 ****122.50

P. CHESLER JUL 9 1996

REQUEST TAKEN CONFIRMED APPROVED
DATE 7/9/96
TIME 1:30
BY CD

WALK-IN
Will Pick Up _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

FILED
JUL 9 1996
TALLAHASSEE, FLORIDA

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
BURG & SILVESTER REALTY, INC.

FILED
95 JUL -9 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 is **BURG & SILVESTER REALTY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 11380 Porsperity Farms Raod, Suite 209A, Palm Beach Gardens, FL 33410.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000) shares having a par value of per (\$.01) share.

ARTICLE IV: INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joseph D. Grosso, Jr, Esq., 4100 RCA Blvd, Suite 100, Palm Beach Gardens, FL 33410.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INTIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is President/Director: Dennis Silvester, 11380 Prosperity Farms Road, Suite 209A, Palm Beach Gardens, FL 33410.

The undersigned has executed these Articles of Incorporation this 9th day of July 1996.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

Crystal Dugger

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


Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: BURG & silvester Realty, Inc.

2. The name and street address of the registered agent and office is: Joseph Grosso, Jr., Esq.,

4100 RCA Blvd, Suite 100, Palm Beach Gardens, FL 33410.

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.



FILED
96 JUN -9 PH 2:29 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Burq & Silvester

Office Use Only

- | | | | |
|----|---------------------------|---------------------|--|
| 1. | <u>(Corporation Name)</u> | <u>(Document #)</u> | 7000000908127
-07/30/96--01102--016 |
| 2. | <u>(Corporation Name)</u> | <u>(Document #)</u> | *****35.00 *****35.00 |
| 3. | <u>(Corporation Name)</u> | <u>(Document #)</u> | |
| 4. | <u>(Corporation Name)</u> | <u>(Document #)</u> | |

 Walk in

☐ Pick up time

☐ Certified Copy☐ Mail out☐ Will wait Photocopy

☐ Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 JUL 29 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME
Change
8/6/96

Examiner's Initials

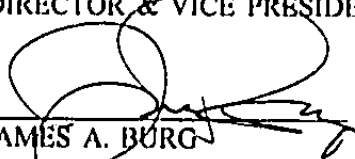
ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BURG & SILVESTER REALTY, INC.

The undersigned being all of the Officers and Directors of BURG & SILVESTER REALTY, INC., adopted the following amendments to the Articles of Incorporation by written consent of the Board of Directors on the 22 day of July, 1996. These amendments were made prior to the issuance of any shares of stock of the Corporation. The adopted amendments to the Articles of Incorporation are as follows:

Article I is hereby amended to change the name of the Corporation from BURG & SILVESTER REALTY, INC. to BURG & SILVESTER PROPERTIES, INC.

In witness whereof, the undersigned Officers and Directors of the corporation have executed these articles of amendment on the 22 day of July, 1996.


DENNIS SILVESTER
DIRECTOR & VICE PRESIDENT


JAMES A. BURG
DIRECTOR & PRESIDENT


DAVID CRAVEN
DIRECTOR & SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 29 PM 12:01

FILED