

P910000070873



THE COMPANY CORPORATION

111 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone (302) 575-0440 • Fax (302) 575-1346

August 13, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Burn-Techs, Inc.  
P3370219BUWAL

900001980399  
-08/23/96--01018--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Burn-Techs, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

*Kimberly Andras*

Kimberly Andras  
Non-Delaware Filings

FILED  
96 AUG 23 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

enc.

8.26.96  
KR

ARTICLES OF INCORPORATION

OF

Burn-Techs, Inc.

FILED  
AUG 23 11 23 AM '96  
CLERK OF SUPERIOR COURT  
ST. PETERSBURG, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be Burn-Techs, Inc.
- SECOND: The address of the initial registered office of the corporation is 1947 S. Carolina Ave NE, St Petersburg, FL 33702, County of Pinellas. The name of the registered agent located at said address is Michael Lloyd Wallace.
- THIRD: The principal address of the corporation is 1947 S. Carolina Avenue NE, St. Petersburg, FL 33702.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 500 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:  
Michael Wallace 1947 S. Carolina Avenue NE, St. Petersburg, FL 33702
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:  
Kimberly Andras c/o The Company Corporation, 1313 N. Market Street  
Suite 3410; Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 13th day of August, 1996.

State of Delaware

Kimberly Andras  
County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of August, 1996 by Kimberly Andras.

SUSAN M. GRIFFIN  
NOTARY PUBLIC-DELAWARE  
Appointed October 6, 1994  
Term 2 Years

Susan M. Griffin  
Notary Public

This document was prepared by Kimberly Andras, 1313 N. Market Street, Suite 3410; Wilmington DE 19801 (302) 575-0440

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this BURN - TECHS INC.  
desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of St. PETERSBURG, FL., State of  
Florida, has named MICHAEL LLOYD WALLACE located at  
1947 S. CAROLINA AVE N.E. St. PETERSBURG, FL 33702  
\_\_\_\_\_ as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act  
in this capacity, and I further agree to comply with the provisions of all  
statutes relative to the proper and complete performance of my duties.

Michael Wallace

8-5-96  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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