

American Institute of
Certified Public Accountants

Florida Institute of
Certified Public Accountants

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SECRET
TALLAHASSEE, FLORIDA

J.P. SPILLANE, Certified Public Accountant
12788 W. Forest Hill Blvd., Suite 2005
Wellington, FL 33414
Office (407) 790-1488
Fax (407) 790-6830

August 14, 1996

Secretary of State
Corporation Records Bureau
Department of State
P. O. Box 6327
Tallahassee, FL 32314

000001923390
-08/22/96--01023--020
*****70.00 *****70.00

To Whom It May Concern:

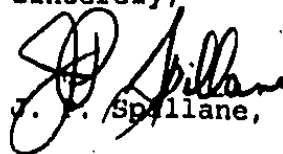
Please see enclosed original and copy of Articles of Incorporation
for BURNETTE & ASSOCIATES, INC.

Also please see enclosed check in the amount of \$ 70.00 to cover
the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call
the number listed.

Thank You.

Sincerely,


J. P. Spillane, C.P.A.

W96-17962
502

JPS:wbk

TH
9-4-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

August 27, 1996

J.P. SPILLANE, C.P.A.
12788 W. FOREST HILL BLVD.
SUITE 2005
WELLINGTON, FL 33414

SUBJECT: BURNETTE & ASSOCIATES, INC.
Ref. Number: W96000017962

We have received your document for BURNETTE & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 196A00040540

*See Attached Resubmitted under
B. Burnette & Associates per
your phone call on 8/30/96*

CPA

American Institute of
Certified Public Accountants

Florida Institute of
Certified Public Accountants

J.P. SPILLANE, Certified Public Accountant

12788 W. Forest Hill Blvd., Suite 2005
Wellington, FL 33414

Office (407) 790-1488
Fax (407) 790-6830

August 30, 1996

Secretary of State
Corporation Records Bureau
Department of State
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation
for B. BURNETTE & ASSOCIATES, INC.

Also please see enclosed check in the amount of \$ 70.00 to cover
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If there are any questions regarding this corporation, please call
the number listed.

Thank You.

Sincerely,



J. P. Spillane, C.P.A.

JPS:wbk

FILED
96 SEP -3 12 10 31
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

B. BURNETTE & ASSOCIATES INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred dollars

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 1294 Brampton Cove
Wellington, FL 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Brenda E. Burnette
1294 Brampton Cove
Wellington, FL 33414

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Brenda E. Burnette
1294 Brampton Cove
Wellington, FL 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

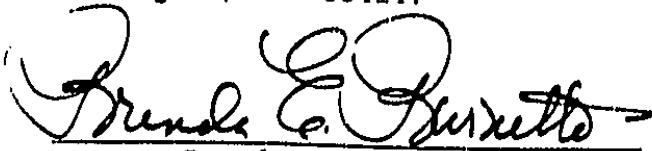
ARTICLE XII, REGISTERED AGENT AND OFFICE

The Registered Agent, Brenda E. Burnette, accepts this position
signed below:

A handwritten signature in cursive script, reading "Brenda E. Burnette", written over a horizontal line.

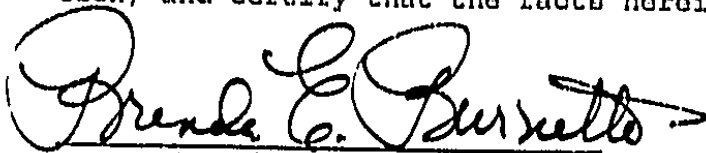
Brenda E. Burnette

The registered office will be located at 1294 Brampton Cove,
Wellington, FL 33414.

A handwritten signature in cursive script, reading "Brenda E. Burnette", written over a horizontal line.

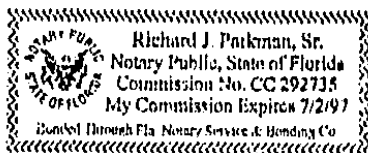
Brenda E. Burnette

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set her hand and seal this 14th day of August, 1996, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


Brenda E. Burnette

FILED
SEP - 3 1996
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 15th day of August, 1996, by Brenda E. Burnette, who is personally known to me or who produced a _____ as identification.




Notary Public, State of Florida

Richard J. Parkman, Sr.

(Seal)