

P96000098290

Legal Matters, Inc.
6500 Beach Boulevard
Jacksonville, Florida 32216
(904) 721-0440

Office Use Only

CLIENT NUMBER(S), (if known):

1 BURNS PROPERTIES INC.

(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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-12/03/96--01050--016
****122.50 ****122.50

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
96 DEC -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.5.96

Examiner's Initials

KR

FILED
96 DEC -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Burns Properties, Inc.

ARTICLE I

NAME

The name of the Corporation is **Burns Properties, Inc.** The principal office address and the mailing address of said Corporation is 2864 Pellicer Road St. Augustine, Florida 32092.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2864 Pellicer Road St. Augustine, Florida 32092 and the name of the initial registered agent of this corporation at that address is Cathleen A. Burns.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and

address of the initial Board of Directors of the corporation is:

Cathleen A. Burns
2864 Pellicer Road
St. Augustine, Florida 32092

Thomas M. Burns
2864 Pellicer Road
St. Augustine, Florida 32092

Steven P. Burns
2864 Pellicer Road
St. Augustine, Florida 32092

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Cathleen A. Burns
2864 Pellicer Road
St. Augustine, Florida 32092.

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the

hedrs, executors, and administrators of such a person.

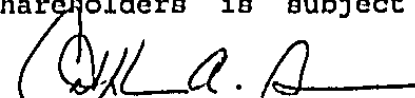
ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA

COUNTY OF DUVAL



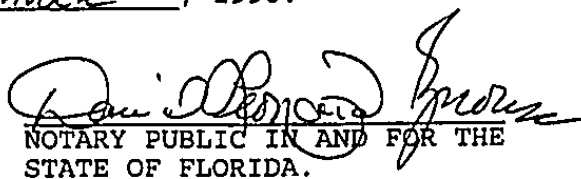
Cathleen A. Burns
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Cathleen A. Burns, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 27th day of NOVEMBER, 1996.



DAVID LEONARD SPROUSE
COMMISSION # CC 400085
EXPIRES AUG 11, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

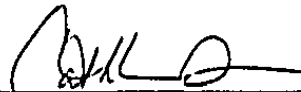


NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

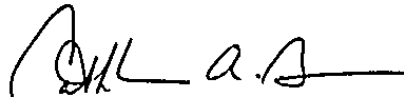
In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that **Burns Properties, Inc.** desiring to organize or qualify
under the laws of the State of Florida, with its principle place of
business at 2864 Pellicer Road St. Augustine, Florida 32092 has named
Cathleen A. Burns as its agent to accept service or process within
Florida. Dated this 27th day of NOVEMBER, 1996.



Cathleen A. Burns
Director

SECOND, that having been named to accept service of process
for the above named 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 performance of my duties.



Cathleen A. Burns
Registered Agent

FILED
96 DEC -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA