

P97000035487
RICHARD C. MIGLIACCIO, P.A.
Attorney At Law
660 W. Fairbanks Avenue
Winter Park, Florida 32789-4779

Phone (407) 539-1120

Fax (407) 539-1244

April 16, 1997

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

900002147839--2
-04/18/97--01063--017
****122.50 ****122.50

Re: Articles of Incorporation for: **BURNO, INC.**

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$ 122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. If you have any questions or need further information, please contact me.

I appreciate your prompt attention to this matter.

Sincerely,

R. C. Migliaccio
Richard C. Migliaccio

RCM/hv
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 18 PM 2:28

D. BROWN APR 21 1997

**ARTICLES OF INCORPORATION
OF
BURNNO, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 18 PM 2:28

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

1.1 The name of the Corporation is **BURNNO, INC.**

**ARTICLE TWO
DURATION**

2.1 The term of existence of the Corporation is perpetual.

**ARTICLE THREE
PURPOSE**

3.1 The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

4.1 The aggregate number of shares which the Corporation has authority to issue is ten thousand (10,000) shares, all of which shall be common shares with par value of one cent (\$.01).

**ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS**

5.1 The name of the initial registered agent of the Corporation is **DONALD T. BURNO**. The street address of the initial registered office of the Corporation is 4220 W. Colonial Drive, Orlando, Florida 32808.

**ARTICLE SIX
PRINCIPAL OFFICE**

6.1 The street address of the principal office of the Corporation is 4220 W. Colonial Drive, Orlando, Florida 32808.

6.2 The mailing address of the Corporation is 4220 W. Colonial Drive, Orlando, Florida 32808.

**ARTICLE SEVEN
DIRECTORS**

7.1 The initial Board of Directors of the Corporation shall consist of One (1) member.

7.2 The name and address of the initial Board of Directors is: **DONALD T. BURNO**, 4220 W. Colonial Drive, Orlando, Florida 32808.

**ARTICLE EIGHT
INCORPORATOR**

8.1 The name and address of the Incorporator is: **DONALD T. BURNO**, 4220 W. Colonial Drive, Orlando, Florida 32808.

**ARTICLE NINE
INDEMNIFICATION**

9.1 The Corporation shall have the power to indemnify, to the fullest extent permitted by law, its directors, officers, employees and agents.

**ARTICLE TEN
AMENDMENT OF ARTICLES**

10.1 The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name on

APRIL 16, 1997.

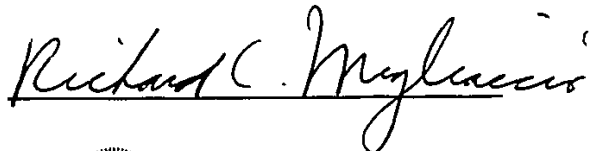


DONALD T. BURNO
Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16
day of APRIL, 1997, by DONALD T. BURNO.





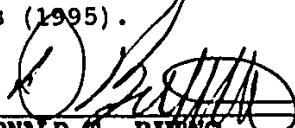
RICHARD C. MIGLIACCIO
MY COMMISSION # CC465765 EXPIRES:
June 22, 1999
BONDED THRU TROY FAIR INSURANCE, INC

Personally known _____ OR Produced Identification X
Type of Identification Produced: Florida Driver's License

Having been named Registered Agent for BURNO, INC., I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

APRIL 16 1997

Date



DONALD T. BURNO
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 18 PM 2:28