

P97000036303

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 12:09

SUBJECT: William J BURKE, INC.
(Proposed corporate name - must include suffix)

600002149106--7
-04/21/97--01106--004
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

William J BURKE
Name (printed or typed)

8528 DORAL DR.
Address

CLEERMONT FL 34711
City, State & Zip

352 394 2744
Daytime Telephone number

78.75
+ 35.00

113.75

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR 23 1997

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

William J Burke, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*8528 DORAL DR.
CLERMONT FL 34711*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*William J Burke
8528 DORAL DR.
CLERMONT, FL. 34711*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William J. Burke
8528 DORAL DR.
CLEERMONT, FL, 34711

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of April, 1997.

William J. Burke
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: William J. Burke, INC.

2. The name and address of the registered agent and office is:

William J Burke
(Name)

8528 DORAL DR.
(P.O. Box not acceptable)

CLERMONT, FL 34711
(City/State/Zip)

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.

William J Burke
(Signature)

April 14, 1997
(Date)