

P97 000037540



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 18, 1997

BURKE INVESTIGATIVE, INC.
721 NE 17 ROAD
FT LAUDERDALE, FL 33304

SUBJECT: BURKE INVESTIGATIVE, INC.
Ref. Number: P97000037540

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for BURKE INVESTIGATIVE, INC., document number P97000037540, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (904) 487-6900.

Sincerely,
Lyn Turley,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 497A00032484

Attached

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BURKE INVESTIGATIVE, INC.

FILED
97 APR 25 AM 1:50
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

721 N.E. 17th ROAD FORT LAUDERDALE, FL. 33304

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BRYAN C. BURKE, 441 S. ANDREWS AVENUE FT. LAUDERDALE, FL. 33301

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

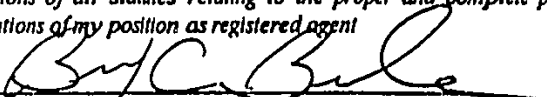
BRYAN C. BURKE P.O. BOX 4490 FT. LAUDERDALE, FL. 33338


Signature/Incorporator

4-23-97
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

4-23-97
Date