

TRANSMITTAL LETTER
79700004122

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

SUBJECT: Deborah J. Burke, INC.
(Proposed corporate name - must include suffix)

500002166285--8
-05/05/97--01127--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

ADDITIONAL COPY REQUIRED

FROM: Deborah J. Burke
Name (Printed or typed)

236 23 rd. Avenue

Address

Pompano Beach, FL 33062

City, State & Zip

(954) 782-2295

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 PM 2:46

Joe
5/8

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

ARTICLES OF INCORPORATION

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:

Deborah J. Burke, INC.

ARTICLE II PRINCIPAL OFFICE

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

236 23 rd. Avenue

Pompano Beach, FL 33062

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deborah J. Burke

236 23 rd. Avenue

Pompano Beach, FL 33062

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 PM 2:46

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Deborah J. Burke
236 23 rd. Avenue
Pompano Beach, FL 33062

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

1 st. day of May, 19 97.

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

Deborah J. Burke

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Deborah J. Burke, INC.

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

Deborah J. Burke
(NAME)

236 23 rd. Avenue

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Pompano Beach, FL 33062

(CITY/STATE/ZIP)

FILED
SECRETARY OF CORPORATIONS
97 MAY -5 PM 2:46

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.

Deborah J. Burke
(SIGNATURE)

May 01, 1997
(DATE)