

BOYER & FERRELL, P.A.

ATTORNEYS & COUNSELORS AT LAW

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June 27, 1997

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

Re: Larry Burke, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named proposed corporation. Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent	<u>35.00</u>
	\$122.50

Please file the Articles of Incorporation and return the Certificate of Incorporation and certified copy of the Articles to me.

Very truly yours,

*Edwin M. Boyer*  
Edwin M. Boyer

/sm

Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 29 PM 12:35

EDWIN M. BOYER, ESQ. & MARY ALICE FERRELL, ESQ.

1800 Second St., Suite 760, Sarasota, Florida 34236 • Tel: 941-365-2304 Fax: 941-364-9896

CF 7/2/97

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
LARRY BURKE, INC.

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the Corporation is:

LARRY BURKE, INC.

The address of the principal office of this Corporation shall be 6221 5th Avenue North, St. Petersburg, FL 33710, and the mailing address of the Corporation shall be the same.

ARTICLE 2. DURATION. The duration of the Corporation is perpetual.

ARTICLE 3. PURPOSE. The general purpose for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial Registered Office of the Corporation is 6221 5th Avenue North, St. Petersburg, FL 33710. The name of the initial Registered Agent of this Corporation at that address is: Larry A. Burke.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation are as follows:

Larry A. Burke  
6221 5th Avenue North  
St. Petersburg, FL 33710

J. Sue Burke  
6221 5th Avenue North  
St. Petersburg, FL 33710

Zane Burke  
6221 5th Avenue North  
St. Petersburg, FL 33710

ARTICLE 7. INCORPORATORS. The name and address of each person signing these Articles of Incorporation as Incorporator is as follows:

Larry A. Burke  
6221 5th Avenue North  
St. Petersburg, FL 33710

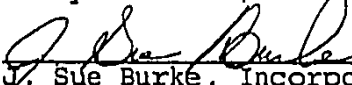
J. Sue Burke  
6221 5th Avenue North  
St. Petersburg, FL 33710

Zane Burke  
6221 5th Avenue North  
St. Petersburg, FL 33710

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 16 day of JUNE, 1997.

  
\_\_\_\_\_  
Larry A. Burke, Incorporator

  
\_\_\_\_\_  
J. Sue Burke, Incorporator

  
\_\_\_\_\_  
Zane Burke, Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared LARRY A. BURKE, who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed. (Check One): ☐ Said person is personally known to me ☒ Said person provided the following type of identification Florida DL.

WITNESS my hand and official seal this 16th day of June, 1997.



**TERESA AMZIBEL**  
Notary Public,  
State of Florida  
Commission # CC 616396  
Exp. Date Jan 27, 2001

Teresa Amzibel  
Notary Public (Signature)

Teresa Amzibel  
Printed Notary Name

My Commission Expires: 1-27-01

My Commission No: CC616396

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared J. SUE BURKE, who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed said instrument for the purposes therein expressed. (Check One): ☐ Said person is personally known to me ☒ Said person provided the following type of identification Florida DL.

WITNESS my hand and official seal this 16th day of June, 1997.



**TERESA AMZIBEL**  
Notary Public,  
State of Florida  
Commission # CC 616396  
Exp. Date Jan 27, 2001

Teresa Amzibel  
Notary Public (Signature)

Teresa Amzibel  
Printed Notary Name

My Commission Expires: 1-27-01

My Commission No: CC616396

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared ZANE BURKE, who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed. (Check One): ☐ Said person is personally known to me ☒ Said person provided the following type of identification Florida DL.

WITNESS my hand and official seal this 16th day of June, 1997.



**TERESA AMZIBEL**  
Notary Public,  
State of Florida  
Commission # CC 616396  
Exp. Date Jan 27, 2001

Teresa Amzibel  
Notary Public (Signature)

Teresa Amzibel  
Printed Notary Name

My Commission Expires: 1-27-01

My Commission No: CC616396

CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for LARRY BURKE, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: 6-16-97, 1997.



Larry A. Burke,  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 20 PM 12:35