

ACCOUNT NO. : 072100000032

REFERENCE: 501339 11301A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: August 19, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 501339-005

CUSTOMER NO: 11301A

CUSTOMER: Mr. Michael E. Greene

NEIMARK GREENE & NADEL, P.A.

Suite 602

800 Corporate Drive Ft. Lauderdale, FL 33334

DOMESTIC FILING

NAME: BURKMAN GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

000002271390--3 -08/19/97--01067--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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#### **ARTICLES OF INCORPORATION**

OF

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#### **BURKMAN GROUP, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE | NAME OF CORPORATION

The name of this Corporation shall be:

BURKMAN GROUP, INC.

### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

# ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is 1,000 shares of Common Stock, par value \$1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

## ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 2530 N.W. 40th Street, Boca Raton, FL 33434. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not more than three (3) Directors.

#### **ARTICLE VII INCORPORATOR**

The name and street address of the Incorporator of these articles are:

KENT BURKMAN 2530 N.W. 40th Street Boca Raton, FL 33434

#### **ARTICLE VIII** INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 602, Ft. Lauderdale, FL 33334, and the name of the initial registered agent of the Corporation at that address is MICHAEL E. GREENE.

#### ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

BURKMAN, INCORPORATOR

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KENT BURKMAN, to me known to be the persons described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal.

> NICHAEL E. GREENE Notary Public. State of Florida My Comm. expires Nov. 25, 1999 No. CC 508103 Bonded Thru Wiffirial Natary Serbler

Michael E. Greene

Print, stamp or type as commissioned

☐ Personally known to me, or ☑ Produced Identification:

FLA Drivers Licence (type of identification)

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That BURKMAN GROUP, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 800 Corporate Drive, Suite 602, Ft. Lauderdale, FL 33334, and MICHAEL E. GREENE, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MICHAEL E. GREENE, REGISTERED AGENT

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