



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

P97000090210

October 9, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/20/97--01079--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: BURNS & BURNS ENTERPRISES, INC.  
P3290325 BUR

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for BURNS & BURNS ENTERPRISES, INC.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

*Wendy Snow*

Wendy Snow  
Corporate Service Incorporator

enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 AM 10:15

10/21/97

**ARTICLES OF INCORPORATION  
OF  
BURNS & BURNS ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 AM 10:15

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST:** The name of the corporation shall be BURNS & BURNS ENTERPRISES, INC.
- SECOND:** The address of the initial registered office of the corporation is 253 Peregrine Drive, Indialantic, FL 32903, County of Brevard. The name of the registered agent located at said address is Lee L. Burns.
- THIRD:** The principal address of the corporation is 253 Peregrine Drive, Indialantic, FL 32903.
- FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH:** The total authorized stock of this corporation is divided into 1,500 shares at no par value.
- SIXTH:** The number of directors constituting the initial board of directors is two, and the name(s) and address(es) of who will serve as director(s) until the first annual meeting of shareholders or until the successor(s) is/are as follows:
- Lee L. Burns 253 Peregrine Drive, Indialantic, FL 32903.  
Timothy L. Burns 2685 Warren Street, West Melbourne, FL 32901.
- SEVENTH:** The duration of the corporation is perpetual.
- EIGHT:** This is a Close Corporation.
- NINTH:** The name(s) and address(es) of the person(s) who is to act as

incorporator(s) is as follows:

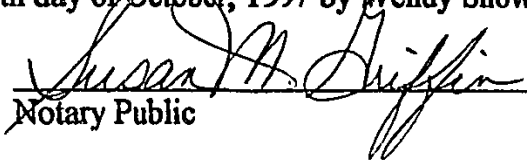
Wendy Snow c/o The Company Corporation  
1313 N. Market Street, Wilmington, DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 7th day of October, 1997.



State of Delaware County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of October, 1997 by Wendy Snow.

  
Notary Public

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow, 1313 N. Market Street,  
Wilmington, DE 19801. (302) 575-0440.

agent for B&B

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes,  
the following is submitted:

First, this BURNS & BURNS ENTERPRISES, INC. desiring to  
organize under the laws of the State of Florida with its  
principal place of business located in the city of  
Melbourne, State of Florida, has named LEE BURNS located  
at 253 Peregrine Drive, Indialantic, Florida, 32903, as  
its agent for service of process within Florida.

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.

  
(signature)

9.29-97  
(date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 AM 10:15