

P98000000489



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 656271 7126775

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : January 2, 1998

ORDER TIME : 1:39 PM

ORDER NO. : 656271-005

CUSTOMER NO: 7126775

CUSTOMER: Godwin J. Essien, Esq  
ESSIEN & ASSOCIATES P.A.

Suite 641  
444 Seabreeze Boulevard  
Daytona Beach, FL 32118

500002388575--4

EFFECTIVE DATE

12-31-97

DOMESTIC FILING

NAME: LOUIS S. BURRELL &  
ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -2 AM 11:23

RECEIVED  
98 JAN -2 PM 2:46  
DIVISION OF CORPORATIONS

1-5-98

**ARTICLES OF INCORPORATION  
OF  
LOUIS S. BURRELL & ASSOCIATES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -2 AM 11:23

**ARTICLE I**

**Name**

The name of the corporation is Louis S. Burrell & Associates, Inc.

**ARTICLE II**

**Duration**

The period of existence of the corporation is perpetual.

**EFFECTIVE DATE**

12-31-97

**ARTICLE III**

**Principal Office and Mailing Address**

The principal place of business of the corporation is at 1002 Indian Oaks East, Holly Hill, Florida 32117. The mailing address of the corporation is the same.

**ARTICLE IV**

**Registered Office and Registered Agent**

The initial registered office is at First Union Tower, 444 Seabreeze Boulevard, Suite 641, Daytona Beach, Florida. The name of the initial registered agent at that address is Godwin J. Essien.

**ARTICLE V**

**Directors**

The initial board of directors shall consist of Two members. The names and addresses of the initial board of directors are:

**Name**

Louis S. Burrell

Christine H. Burrell

**Address**

1002 Indian Oaks East  
Holly Hill, Florida 32117

102 Indian Oaks East  
Holly Hill, Florida 32117

**ARTICLE VII**

**Incorporators**

The name and address of the incorporator is:

**Name**

Godwin J. Essien

**Address**

First Union Tower  
444 Seabreeze Blvd., Suite 641  
Daytona Beach, Florida 32117

**ARTICLE VIII**

**Commencement of Existence**

The corporation's existence shall begin on December 31, 1997.

**IN WITNESS WHEREOF**, I have executed these articles of incorporation this 31<sup>st</sup> day of December, 1997.



GODWIN J. ESSIEN, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of December, 1997, by GODWIN J. ESSIEN, as incorporator of LOUIS S. BURRELL, INC., on behalf of the corporation.



Notary Public, State of Florida

My Commission Expires: 6-14-98

☒

Personally Known

Produced Identification

Type of Identification Produced \_\_\_\_\_



LYNN C. HARRIS  
MY COMMISSION # CC382692 EXPIRES  
June 14, 1998  
BONDED THRU TROY FAIN INSURANCE, INC.


**DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Louis S. Burrell & Associates, Inc.
2. The address of the registered office is First Union Tower, 444 Seabreeze Blvd.  
Suite 641, Daytona Beach, Florida.
3. The name of the registered agent at the registered office is Godwin J. Essien

Dated: December 31, 1997.

Louis S. Burrell & Associates, Inc.


By:   
Godwin J. Essien, Incorporator

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DIVISION OF CORPORATIONS  
98 JAN -2 AM 11:23

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: December 31, 1997.

  
Godwin J. Essien