

ACCOUNT NO. : 07210000032

REFERENCE :

656271 7126775

AUTHORIZATION :

\$ 70.00 COST LIMIT :

ORDER DATE: January 2, 1998

ORDER TIME: 1:39 PM

ORDER NO. : 656271-005

CUSTOMER NO:

7126775

EFFECTIVE DATE

500002388575--4

12-31-97

CUSTOMER: Godwin J. Essien, Esq

ESSIEN & ASSOCIATES P.A.

Suite 641

444 Seabreeze Boulevard Daytona Beach, FL 32118

#### DOMESTIC FILING

NAME:

LOUIS S. BURRELL & ASSOCIATES, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

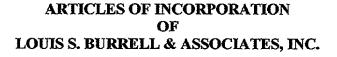
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:



# ON SECOND STATIONS

# **ARTICLE I**

#### Name

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

#### ARTICLE II

Duration

EFFECTIVE DATE

The period of existence of the corporation is perpetual.

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 Address

Louis S. Burrell 1002 Indian Oaks East

Holly Hill, Florida 32117

Christine H. Burrell 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.
- 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

# 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