

P98000018520

February 19, 1998
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern,

Enclosed please find Articles of Incorporation for Burgess Investment Group, Inc. which I wish to file.

Also enclosed are the following fees:

Filing Fee	\$35
Designation of Registered Agent	\$35
Certified Copy	\$52.50
Certificate of Status	\$ 8.75

Total Enclosed \$131.25

Thanking you in advance,

Mr. Robert B. Burgess
Incorporator



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-02/25/98-01071--005
****131.25 ****131.25

408 EAST ALTAMONTE DR.
STE. 108 #122
ALTAMONTE SPRINGS, FL 32071

98 FEB 25 AM 8:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 2-26-98

ARTICLES OF INCORPORATION

FILED
98 FEB 25 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: The name of the corporation shall be **Burgess Investment Group, Inc.**

ARTICLE II: The principal place of business and mailing address shall be:

**Burgess Investment Group, Inc.
468 East Altamonte Drive
Suite 108 #122
Altamonte Springs, FL 32071**

Article III: The number of shares of stock that the corporation is authorized to issue is
Ten-Thousand (10,000) shares.

Article IV: The name and Florida Street Address of the registered agent is:

**Mr. Robert B. Burgess
468 East Altamonte Drive
Suite 108 #122
Altamonte Springs, FL 32071**

Registered Agent for Service

Robert B. Burgess
Robert B. Burgess

Article V: The incorporator is

Robert B. Burgess
Robert B. Burgess

Article VI: The effective date of incorporation shall be as of the date filed.