### TRANSMITTAL LETTER

# P9800038340

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

900002501339--3 --04/27/98--01079--018 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: KEN	<u>T BURKHART'S OFF</u>	ICE, INC.			
	(Proposed corporate i	name - must include s	uffix)		e le Sole Colonia
Enclosed is an origin for :	al and one (1) co	py of the articles	of incorporation and	a che	ck
\$70.00	X \$78.75	\$122.50	\$131.25		
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate		
		Additional Cor	1		
FROM:	Lawrence V.	Starkey, Esq.	_		
		(printed or typed)			,
	1400 Resurge	ens Plaza, 945 E Address	. Paces Ferry Road	98 APR 27	SECRE
Atlanta, Georgia 30326					유 당 당 당 당 당 다 다
City, State & Zip					
	2	(404) 237-2500		2; 0	S [A] ORATI
	Daytime	Telephone number		*****	سكي

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

KENT BURKHART'S OFFICE, INC.

SECRETARY OF STATE OF STATE OF CORPORATIONS

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#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

133 E. Enid Drive Key Biscayne, Florida 33149

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred thousand (100,000)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kent Burkhart 133 E. Enid Drive Key Biscayne, Florida 33149

**FILING FEE: \$70.00** 

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kent Burkhart 133 E. Enid Drive Key Biscayne, Florida 33149

Pat Burkhart 133 E. Enid Drive Key Biscayne, Florida 33149

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st	day of	March , 19 98 .
/	1/2	(1) (1)
Kent B	urkhart	Signature
Pat Bur	Burkhart Khart	Śignature
<del></del>		Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

l.	The name of the corporation is:	Kent Burkhart's Office, Inc.		
	· ·			
2.	The name and address of the registered	ed agent and office is:		
	Kent Burkhart		1900 t	
<del></del>		(NAME)	N N N N N N N N N N N N N N N N N N N	
	133 E. Enid Dri			
	(P.O. Box or	Mail Drop Box NOT ACCEPTABLE)		
	Key Biscayne, F	lorida 33149 (City/State/Zip)	DE STATE RPORATIONS	

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

Kent Burkhart

(SIGNATURE)

March 31, 1998 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314