

P9800044935

Aaron James Burns
P.O. Box 1250
Auburndale, FL 33823

FILED

98 MAY 19 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

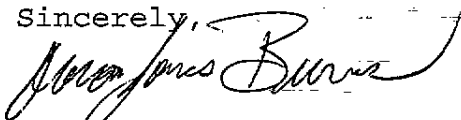
October 31, 1997

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

Dear Sir:

Enclosed are the articles of incorporation for Burn's Manufactured Designs, Inc. Also, enclosed is a check for \$122.50 for the filing fees.

Sincerely,



Aaron James Burns

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***122.50 ***122.50

~~to 98 9349~~

P. Hall
APR 27 1998
MAY 19 1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1998

AARON JAMES BURNS
P O BOX 1250
AUBURNDALE, FL 33823

SUBJECT: BURN'S MANUFACTURED DESIGNS, INC.
Ref. Number: W98000009349

We have received your document for BURN'S MANUFACTURED DESIGNS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 698A00022702

ARTICLES OF INCORPORATION
OF
BURN'S MANUFACTURED DESIGNS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is BURN'S MANUFACTURED DESIGNS, INC.

ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5840 State Road 542E, Auburndale, FL 33823 and the initial registered agent of this corporation at that address is Aaron James Burns.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

Aaron James Burns, 5840 State Road 542E, Auburndale, FL 33823.

ARTICLE VII. INCORPORATORS

The name of the person signing these articles is as follows and the address of such person is as stated in article VI above:

Aaron James Burns, 5840 State Road 542E, Auburndale, FL 33823.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

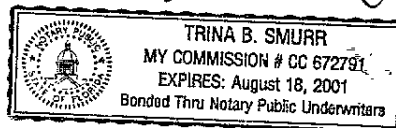
ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on April 22, 1998.

Monroe Burns

Anna D. Smurr



4-22-98

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AARON James BURNS having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

(name)

