198000000057423

BURNT STORE PARTNERS, INC.

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

SUBJECT:

200002573682-- 6 -06/26/98--01080--009 ****122.50 ****122.50

***************************************	(Proposed	corporate name - must include	le suffix)
Enclosed is an original a	and one(1) copy of the artic	les of incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	S131.25 Filing Fee, Certified Copy & Certificate PY REQUIRED 99 39
		ADDITIONAL CO	PY REQUIRED = 9
FROM:	Robert J. Norton,	Esq. (Printed or typed)	RIOA
·	126 E. Olympia Av	e., Ste. 408 Address	
Punta Gorda, FL 33950 City, State & Zip			
	(941) 639-0311 / Daytime	(941) 637-1515 Telephone number	

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BURNT STORE PARTNERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3240 South Shore Dr. #43C, Punta Gorda, FL 33955

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lisa J. Levendofsky 3240 South Shore Dr. #43C, Funta Gorda, FL 33955

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Lisa J. Levendofsky

3240 South Shore Dr. #430, Punta Gorda, FL 33955

Signature/Incorporator

Lisa J/ Levendofsky

(An additional article must be added if an effective date is requested.)

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

bligations of my position as registered agent

Signature/Registered Agent

Lisa 1./Levendofsky

Date