

P98000057626

TRANSMITTAL LETTER

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

300002573682--3  
-06/26/98--01080--010  
\*\*\*122.50 \*\*\*122.50

**SUBJECT:** BURNT STORE PROPERTIES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

98 JUN 26 AM 9:45  
 FILED  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

**FROM:** Robert J. Norton, Esq.  
Name (Printed or typed)

126 E. Olympia Ave., Ste. 408  
Address

Punta Gorda, FL 33950  
City, State & Zip

(941) 639-0311 / (941) 637-1515  
Daytime Telephone number

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

*CB  
6-29-98  
2*

**FILED**  
98 JUN 26 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 PROPERTIES, 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**

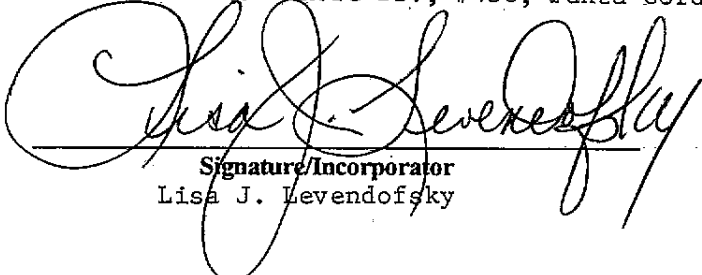
The name and Florida street address of the initial registered agent are:

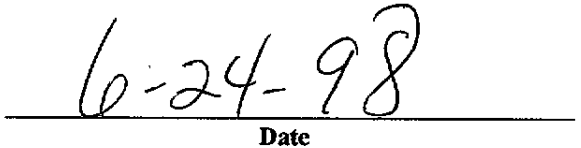
David A. Grove  
3270 South Shore Dr., #72-A, Punta Gorda, FL 33955

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

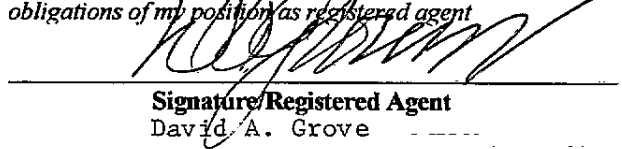
Lisa J. Levendofsky  
3240 South Shore Dr., #43C, Punta Gorda, FL 33955

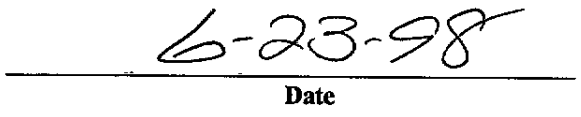
  
\_\_\_\_\_  
Signature/Incorporator  
Lisa J. Levendofsky

  
\_\_\_\_\_  
Date

(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 obligations of my position as registered agent

  
\_\_\_\_\_  
Signature/Registered Agent  
David A. Grove

  
\_\_\_\_\_  
Date