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TRANSMITTAL LETTER

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

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-06/30/98--01075--003
****122.50 ****122.50

SUBJECT: BURNHAM LAWN MAINTENANCE, 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

FROM: JON BURNHAM
Name (Printed or typed)

P.O. BOX 950022
Address

LAKE MARY, FL 32795-0022
City, State & Zip

(407) 330-3705
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9N 7-1-98

ARTICLES OF INCORPORATION
OF
BURNHAM LAWN MAINTENANCE, INC.

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation in accordance with Chapter 607 Fla. Stat. (1989) for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

BURNHAM LAWN MAINTENANCE, INC.

(the "Corporation"), and its initial address shall be:

138 West Lake Mary Avenue
Lake Mary, Florida 32746

ARTICLE II

PERIOD OF DURATION

The Corporation shall continue in existence perpetually unless sooner dissolved
according to law.

ARTICLE III

PURPOSE AND POWERS

The purposes for which the Corporation is organized are:

- (a) To, seek, investigate, acquire interests in, and dispose of business opportunities, ventures, and assets; to own and operate any lawful enterprise; and, to acquire, hold, and dispose of tangible or intangible personal property;
- (b) To acquire by purchase or otherwise, own, hold, lease, rent, mortgage, or otherwise, to trade with and deal in real estate, lands, and interests in lands, and all other property of every kind and nature;

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- (c) To acquire, sell and otherwise dispose of or deal in stock, bonds, mortgages, securities, notes, and commercial paper for corporations and individuals;
- (d) To borrow money and to execute notes and obligations and security contracts therefor, and to lend any of the monies or funds of the Corporation and to take evidence of indebtedness therefor, and also to negotiate loans; to carry on general mercantile and merchandise business; and to purchase, sell, and deal in such goods, supplies, and merchandise as are necessary or desirable in connection therewith;
- (e) To guarantee the payment of dividends or interest on any other contract or obligation of any corporation whenever proper or necessary for the business of the Corporation in the judgment of its directors;
- (f) To do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or incidental to the powers therein named, or which shall at any time appear conducive or expedient for the protection or benefit of the Corporation, with all the powers hereafter conferred by the laws under which this Corporation is organized; and
- (g) To conduct any lawful business for which a corporation may be organized under the laws of the United States or the State of Florida.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of</u> <u>Shares Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class</u> <u>of Stock</u>
50	\$1.00	Common

The consideration for all of the above stock shall be payable in cash, property (real or personal), labor or services actually performed in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be at:

138 West Lake Mary Avenue
Lake Mary, Florida 32746

with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be:

JON BURNHAM

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have at least one Director, with the exact number to be specified, from time to time, by the shareholders unless the shareholders shall, by a majority vote thereafter, determine that the Corporation be managed by the Board of Directors.

ARTICLE VII

NAMES AND ADDRESSES OF DIRECTORS

The names and addresses of the initial Directors of the Corporation are as follows:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Jon Burnham	Director	138 West Lake Mary Avenue Lake Mary, Florida 32746

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

CYNTHIA FAULK
5353 Cypress Reserve Place
Winter Park, Florida 32792

ARTICLE IX

CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily to otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were no such a director or officer of such other corporation, or not so interested.

ARTICLE X

LIMITED LIABILITY OF SHAREHOLDERS

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

ARTICLE XI

INDEMNIFICATION OF OFFICERS AND DIRECTORS/LIMITATION OF LIABILITY

This Corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.

A director shall not be personally liable for monetary damages to the corporation or any other person to the full extent provided by Sec. 607.0831 of the Florida Business Corporation Act as now existing or hereafter amended, and including any successor or replacement provision thereto.

IN WITNESS WHEREOF, the undersigned, being the incorporation hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 18 day of June, 1998.

Cynthia Faulk
CYNTHIA FAULK,
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THIS STATE, NAME AGENT UPON
WHOM PROCESS MY BE SERVED.**

In compliance with the laws of the State of Florida the following is submitted:

First, that:

BURNHAM LAWN MAINTENANCE, INC.


desires to organize under the laws of the State of Florida has named:

JON BURNHAM

890 Kerwood Circle, City of Oviedo, County of Seminole, State of Florida, as it's
statutory registered agent.

Having been named the statutory agent of the above corporation at the place
designated in this certificate, I hereby accept the same and agree to act in this capacity,
and agree to comply with the provisions of Florida law relative to keeping the registered
office open.

DATED this 18 day of June, 1998.


JON BURNHAM
Registered Agent

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TALLAHASSEE, FLORIDA

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