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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -6 PM 2:23

COLEMAN C. SWEET  
Attorney at Law  
6113 PLANTATION ROAD  
PLANTATION, FLORIDA  
33317

TELEPHONE: (954) 587-1162

July 1, 1998

800002580598-- 9  
-07/06/98--01088--013  
\*\*\*\*420.00 \*\*\*\*70.00

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

**EFFECTIVE DATE**  
7-1-98

Gentlemen:

**Re: Burnham, Inc.**

I enclose Articles of Incorporation on the above named corporation, together with my  
\* check for 420.- to cover filing fees (with/without certified copy).

If the above suggested name is unavailable for corporate purposes at this time, please  
substitute the name **Burnham Wds., Inc.** and make the necessary corrections in the  
articles of Incorporation, issuing the Charter in the available name.

Your prompt attention will be appreciated.

Yours very sincerely,

*Coleman C. Sweet*  
Coleman C. Sweet

CCS: daj

Enclosure  
Please return conformed copy-(Enclosed)

\* Check #4305  
\$420 for 6 charters

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**ARTICLES OF INCORPORATION  
FOR  
BURNHAM, INC.**

**EFFECTIVE DATE**  
7-1-98

I, COLEMAN C. SWEET, the single incorporator of the above indicated corporation, hereby publish and deliver to the Department of State the following Articles of Incorporation for a Florida corporation for profit.

**ARTICLE I**

The name of the corporation shall be the above. The principal place of business shall be 8464 N.W. 2<sup>nd</sup> Street, Coral Springs, Florida 33071.

**ARTICLE II**

The general nature of the business to be transacted will be in the purchase of and the investment in real property, or real property interest, for the purpose of resale, development, or holding as an investment; or for any lawful business authorized by Chapter 607, Florida Statutes.

**ARTICLE III**

The maximum authorized capital stock of this corporation shall be the following shares of common stock with the par value per share as stated:

**SHARES:** \_\_\_\_\_  
No Par Value: 100

**ARTICLE IV**

The corporation shall have a perpetual existence commencing on July 1, 1998 until dissolved.

**ARTICLE V**

The initial registered office of this corporation and the name of its initial registered agent for substitute service at such address is:

COLEMAN C. SWEET  
221 S. Andrews Avenue  
Ft. Lauderdale, Florida 33301

**ARTICLE VI**

The number of directors of this corporation shall be not less than one and not more than five.

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ARTICLE VII

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Coleman C. Sweet	6113 Plantation Road Plantation, Florida 33317

ARTICLE VIII

Pursuant to F.S. 48.091 (1989), the aforesaid corporation names the above registered agent (designated in Article V) as its agent to accept substitute service of process.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand at Fort Lauderdale, Florida this July day of 1<sup>st</sup>, 1998.

Coleman Sweet  
Coleman C. Sweet

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS.:

I CERTIFY that COLEMAN C. SWEET, the above-named incorporator, personally appeared before me, the undersigned authority; that he is known to me to be the person so named, and he acknowledged to me that he executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 1<sup>st</sup> day of July, 1998.



DEAN A. JACOBS  
My Commission CC537972  
Expires Mar. 06, 2000  
Notary Public of the State of Florida

My commission Expires:

ACCEPTANCE OF DESIGNATION AS  
RESIDENT AGENT

COLEMAN C. SWEET, named above for the purpose of accepting substitute service of process for the corporation at the place so designated, accepts and agrees to comply with the provisions of F.S. 48.091 relative to keeping required office hours.

Dated this 1<sup>st</sup> day of July, 1998.  
Coleman Sweet  
Coleman C. Sweet  
Registered Agent