TRANSMITTAL LETTER

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

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
- **\$122.50**
- **\$131.25**

& Certificate

- Filing Fee,
- Filing Fee & Certified Copy
- Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

16730 NW 13 St Address Pembroke Pines, FL 33028
City, State & Zip 954 - 433 - 8231 Daytime Telephone number

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

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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:

Burney Communications Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16730 NW 13 Street Pembroke Pines, FL 33028

<u>ARTICLE III SHARES</u>

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sherri Burney 16730 NW 13 Street Pembroke Rnes, FL 33028

INCORPÓRATOR

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

Sherri Burney 16730 NW 13 Street Pembroke Pines, FL 33028

Signature/Incorporator

(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

ARTICLE VI OFFICERS

The Officers of the corporation shall be:

Warren V. Burney (?) 16730 NW 13th Street Pembroke Pines, FL 33028

Sherri Y. Burney (V) 16730 NW 13th Street Pembroke Pines, FL 33028