

P98000076167

TRANSMITTAL LETTER

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

600002627736--2
-08/28/98-01062-005
****131.25 ****131.25

SUBJECT: KEITH BURGESS, INC..

Enclosed is an original and (1) one copy of the articles of incorporation and check for \$131.25 for filing fee, Certified Copy & Certificate

From: KEITH BURGESS
3570 N. W. 35TH WAY
LAUDERDALE LAKES, 33309

Handwritten signature/initials

APPROVED
AND
FILED
98 AUG 28 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, incorporation(s) for the forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:
KEITH BURGESS, INC.

ARTICLE II Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:
**3570 N. W. 35TH WAY
LAUDERDALE LAKES, FLA
33309**

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time:
1,000,000 shares of common stocks, in one class only with par value of \$0.01

ARTICLE IV
Initial Registered Agent and street address
The name and address of the initial registered agent is:
**Hollis Rhodes
706 N. W. 1st Ave
Ft. Lauderdale, Fl. 33311**

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ARTICLE V
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

KEITH BURGESS

**3570 N. W. 35TH WAY
LAUDERDALE LAKES, FLA.
33309**

*The undersigned incorporator(s) has (have) executed these Articles of incorporation
this 24 day of Aug, 1998.*

Signature(s) of Incorporator(s):

Keith Burgess

KEITH BURGESS

Type name of incorporator signing

Type name of incorporator signing

Type name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Keith Burgess, Inc.

2. The name and address of the registered agent and office is:

2611 S 2nd St

(Name)

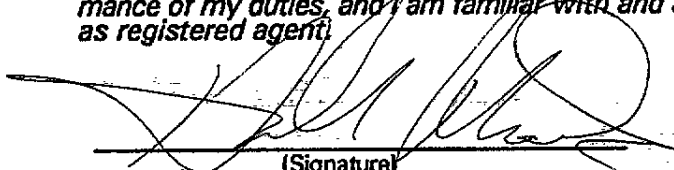
111 NW 28 Way

(P.O. Box not acceptable)

St Louis MO 63111

(City/State/Zip)

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)

August 24, 1998

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED