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NAME J. BURKE, INC.

AUDIT NUMBER.....H98000016514

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 6

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

September 4, 1998

**HARRIS, BARRETT, MANN & DEW**

**SUBJECT: BURKE, INC.**  
**REF: W98000020295**

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FAX AUDIT NO. H98000016514

**ARTICLES OF INCORPORATION**

**OF**

**J. BURKE, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE  
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I**

**NAME**

The name of this corporation is J. BURKE, INC.

**ARTICLE II**

**PURPOSE**

This corporation may engage in any activity or business  
permitted under the laws of the United States and of the State of  
Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any time is 10 shares of common  
stock of One Hundred and NO/100 (\$100.00) Dollars per share par  
value.

THIS INSTRUMENT WAS PREPARED BY:  
W. F. DAVENPORT, JR., ESQUIRE  
HARRIS, BARRETT, MANN & DEW, L.L.P.  
P.O. DRAWER 1441  
ST. PETERSBURG, FL 33731-1441  
(727) 892-3100  
FBN: 018032

FAX AUDIT NO. H98000016514

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ARTICLE IVDURATION

This corporation is to exist perpetually.

ARTICLE VPRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 6936 40<sup>th</sup> Terrace No., St. Petersburg, Pinellas County, Florida 33709.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Barbara M. Burke, 6936 40<sup>th</sup> Terrace No., St. Petersburg, Pinellas County, Florida 33709. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VIINITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have one (1) director(s), the name(s) of whom are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Barbara M. Burke	6936 40 <sup>th</sup> Terrace No. St. Petersburg, FL 33709

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ARTICLE VIIOFFICERS

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
Barbara M. Burke President and Treasurer	6936 40 <sup>th</sup> Terrace No. St. Petersburg, FL 33709
Jack Burke Vice President and Secretary	6936 40 <sup>th</sup> Terrace No. St. Petersburg, FL 33709

ARTICLE VIIICOMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IXINDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

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ARTICLE XBY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XIAMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XIIINCORPORATORS

The names and addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Barbara M. Burke	6936 40 <sup>th</sup> Terrace No. St. Petersburg, FL 33709

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by Barbara M. Burke.

Dated this 27<sup>th</sup> day of Aug., 1998.

  
BARBARA M. BURKE

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STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27<sup>th</sup>  
day of August, 1998, by Barbara M. Burke, who is  
~~personally known to me or who~~ has produced a FL. Drivers Licence  
as identification.

Printed Name: Gail S. Herro

Notary Public

My Commission Expires:

Serial Number:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That J. BURKE, INC. desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Barbara M. Burke, located at 6936 40<sup>th</sup> Terrace No., St. Petersburg, FL 33709, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Barbara M. Burke  
Registered Agent

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TALLAHASSEE, FLORIDA

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