# P98800091519

SECRETARY OF STATE, DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FLORIDA, 32314

DEAR SIR:

600002688256--7 -11/16/98--01083--006 \_ \*\*\*\*\*72.50 \*\*\*\*\*\*72.50\_

ENCLOSED KINDLY FIND ARTICLES OF INCORPORATION COMPLETED AND SIGNED, TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 72.50 PAYABLE TO THE SECRETARY OF STATE.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION AS TO THE DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

NAMES FOR THE NEW CORPORATION IN ORDER OF PREFERENCE ARE:

- 1. J.Burnett Enterprises, Inc
- 2. Burnett Enterprises, Inc
- 3. J.L.Burnett Enterprises, Inc.

SHOULD I HAVE OVERLOOKED ANY PAPERWORK REQUIRED TO ESTABLISH A PROPER FILING, KINDLY TELEPHONE AT <u>941-497-3769</u>

RESPECTFULLY.

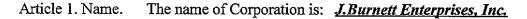
<u>Joan Barrish</u> 660 East Seminole Drive Venice, Fl, 34293 DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION OF LBurnett Enterprises, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:



Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are:

- A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 5. Initial Registered Office and Agent. The name and address of the initial Registered Agent and Office of this Corporation is as follows:

#### <u>Joan Barrish</u> 660 East Seminole Drive Venice, Fl. 34293

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Joan Barrish
660 East Seminole Drive
Venice, Fl. 34293



Article 7. Incorporators. The name and address of each incorporator is as follows:

### <u>Joan Barrish</u> 660 East Seminole Drive Yenice, Fl. 34293

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 13 th day of 2000 moles, 1998	98 N	DIVISION
Im Banest Joan Barrish, Incorporator FL Dr. Li B620-492-33-515	OV 16 PM	NETARY OF NOF CORP
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Before me personally appeared <u>Joan Barrish</u> me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of 1000 1998.

We will be the seal this 13th day of 1000 1998.

JANICE DLOTT My Commission CC491098 Expires Aug. 26, 1999

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of <u>J.Burnett Enterprises</u>, <u>Inc.</u>, which is contained in the foregoing Articles of Incorporation.

DATED this 13<sup>Th</sup> day of No Dember, 1998.

Jan Barrish, Registered Agent