

P98000099958

TRANSMITTAL LETTER

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

600002694506-7

-11/23/98-01145-008

*****78.75 *****78.75

SUBJECT:

Burch Group Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00

Filing Fee

 \$78.75Filing Fee
& Certificate \$122.50Filing Fee
& Certified Copy \$131.25Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kevin B- Burch

Name (Printed or typed)

6952 NW 30th Avenue

Address

Fort Lauderdale Florida, 33309

City, State & Zip

(561) 997-4323

Daytime Telephone number

98 NOV 23 PM 1:02
SLOANE, CLAY & CO., STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

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

CP 2/2

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: The Burch Group INC.
2. The principal place of business and mailing address of the corporation is: 6952 NW 30th Avenue, Fort Lauderdale Florida 33309
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Kevin B. Burch and the registered street address is 6952 NW 30th Avenue Fort Lauderdale, Florida 33309.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Kevin B. Burch & Audra D. S. Burch, both of 6952 NW 30th Avenue Fort Lauderdale Florida 33309

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Kevin B. Burch whose street address is 6952 NW 30th Avenue Fort Lauderdale Florida 33309

Dated 11/10/98

Kevin B. Burch

Incorporator

FILED
98 NOV 23 PM 1:02
S E C Y R I C U M
T A L L A M B S S E , F L O R I D A

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11/10/98

Kevin B. Burch
Registered Agent