

P98000/05997

Damian J. Bavuso, CPA  
24 Cathedral Place Suite 200  
St. Augustine, FL 32084

FILED

98 DEC 21 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 29, 1998

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

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-12/21/98--01068--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam,

Enclosed are the Articles of Incorporation for Burchfield Construction, Inc., Registered Agent Acceptance, and a check in the amount of \$78.75 to cover the following charges:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy of Articles of Incorporation	<u>\$ 8.75</u> \$ 78.75

Please file the enclosed Articles of Incorporation and forward a certified copy of the same to :

Damian J. Bavuso, CPA  
24 Cathedral Place Suite 200  
St. Augustine, FL 32084

If you need any additional information, please contact my office at (904) 826-4427.

Sincerely,

  
Damian J. Bavuso, CPA

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**ARTICLES OF INCORPORATION  
of  
BURCHFIELD CONSTRUCTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
CORPORATE NAME**

The name of this corporation is Burchfield Construction, Inc.

**ARTICLE II  
PRINCIPLE OFFICE**

The principle place of business and mailing address of the corporation is:

Burchfield Construction, Inc.  
855 Wildwood Dr.  
St. Augustine, FL 32086

**ARTICLE III  
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Damian J. Bavuso  
Damian J. Bavuso, CPA  
24 Cathedral Place Suite 200  
St. Johns County  
St. Augustine, FL 32084

**ARTICLE V  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI  
DIRECTORS**

The name and residence address of the person constituting the initial board of directors are:

Joseph G. Burchfield  
855 Wildwood Dr.  
St. Augustine, FL 32086

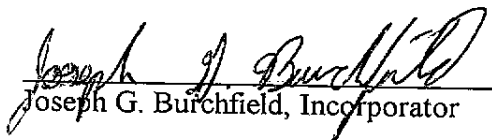
After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII  
INCORPORATORS**

The name and address of the incorporator to these Articles of Incorporation is:

Joseph B. Burchfield  
855 Wildwood Dr.  
St. Augustine, FL 32086

The undersigned incorporator has executed these Articles of Incorporation this 16 day of December, 1998.

  
\_\_\_\_\_  
Joseph G. Burchfield, Incorporator

**Certificate of Designation of  
Registered Agent/ Registered Office**

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the Registered Office/ Registered Agent, in the state of Florida.

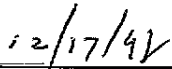
The name of the corporation is Burchfield Construction, Inc.

The name and address of the Registered Agent and Registered Office is:

Damian J. Bavuso  
24 Cathedral Place, Suite 200  
St. Augustine, FL 32084

Having been named as a Registered Agent and to accept the 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.

  
\_\_\_\_\_  
Damian J. Bavuso

  
\_\_\_\_\_  
October 29, 1998