

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32374

EFFECTIVE DATE
1-1-99

000002723300--6
-12/28/98--01078--003
*****78.75 *****78.75

P99 000001197

SUBJECT: THOMAS BURNS FINANCIAL, INC.
(Proposed corporate name - must include suffix)

FILED
99 JAN -4 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THOMAS J. BURNS PRESIDENT
Name (Printed or typed)

2842 16TH AVE N.
Address

ST. PETERSBURG, FL 33713
City, State & Zip

727-321-6216
Daytime Telephone number

F. CHESSER JAN 6 1999

W-29208
Eff Date 1-1-99
Inc. signed agent

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

5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1998

THOMAS J BURNS
2842 16 AVE NORTH
ST PETERSBURG, FL 33713

SUBJECT: THOMAS BURNS FINANCIAL, INC.
Ref. Number: W98000029208

99 JAN -4 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for THOMAS BURNS FINANCIAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE INCORPORATOR SIGNING DATE MUST BE DECEMBER 22, 1998, CANNOT BE JANUARY 1, 1999. REGISTERED AGENT DATE MUST BE DECEMBER 22, 1998...

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 998A00061018

*Corrected
attached*

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE

1-1-99

ARTICLE I NAME

The name of the corporation shall be:

THOMAS BURNS FINANCIAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2842 16th AVE N.
ST. PETERSBURG, FL 33713

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000 shares common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS BURNS
2842 16th AVE N.
ST. PETERSBURG, FL 33713

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS J. BURNS
2842 16TH AVE. N.
ST. PETERSBURG, FL 33713

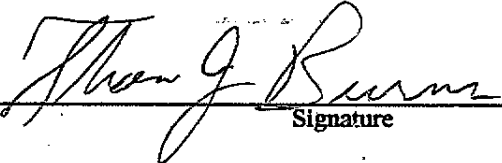
ARTICLE VI EFFECTIVE DATE.

The EFFECTIVE DATE TO BE JANUARY 1, 1999

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of ~~JAN~~ December, 1998

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 THOMAS BURNS FINANCIAL, INC

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

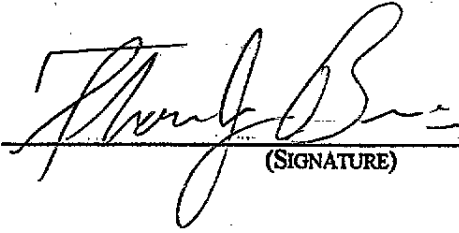
Thomas Burns
(NAME)

2842 16th Ave N.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. PETERSBURG, FL 33713
(CITY/STATE/ZIP)

FILED
99 JAN -4 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

12-22-98
~~01/01/99~~
(DATE)

Exall copy:
410-8056