

TRANSMITTAL LETTER

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-02/15/99--01128--012
***122.50 ***78.75

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for \$122.50 for the filing fee and a certified copy.

NOTE: Please provide the original and one copy of the Articles

FILED
FEB 15 1964
FBI - NEW YORK

ARTICLES OF INCORPORATION

OF

BURRIER & FAGAN, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be:

BURRIER & FAGAN, INC.

ARTICLE 2 PRINCIPAL OFFICE

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

1408 COURT STREET
CLEARWATER, FL 33756

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CLERK OF STATE
99 FEB 15 AM 10:56

ARTICLE 3 SHARES

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

10,000

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

CHARLES R. FAGAN
1408 COURT STREET
CLEARWATER, FL 33756

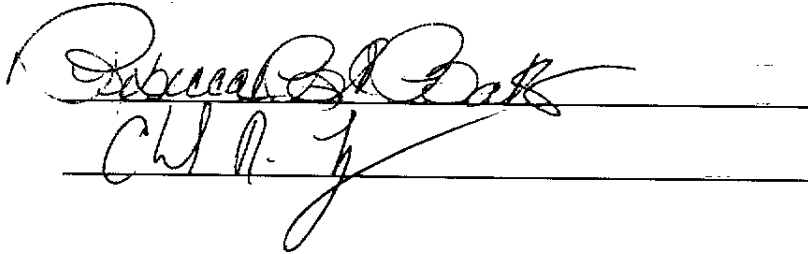
ARTICLE 5 INCORPORATORS

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

CHARLES R. FAGAN
1408 COURT STREET
CLEARWATER, FL 33756

REBECCA BURRIER-BAKER
1408 COURT STREET
CLEARWATER, FL 33756

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9th day of February, 1999.



Two handwritten signatures are shown, each written over a horizontal line. The top signature is cursive and appears to read 'Rebecca Burrier-Baker'. The bottom signature is also cursive and appears to read 'Charles R. Fagan'.

**ARTICLES OF INCORPORATION
FILING FEE - \$35.00**

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

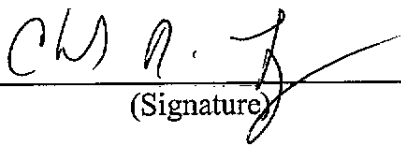
BURRIER & FAGAN, INC.

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

CHARLES R. FAGAN
1408 COURT STREET
CLEARWATER, FL 33756

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Having been named as registered agents 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)

**DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314**