

P99000017809

Dale Burns
4014 Biscayne Drive
Winter Springs, Florida 32708

February 12, 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002783743--1
-02/22/99--01149--014
122.50 **78.75

RE: INTENTION TO FILE ARTICLES
OF INCORPORATION

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of
Incorporation of Building By Burns, Inc.

Also find enclosed a check made payable to the Secretary of State
in the amount of \$122.50 which is for the statutory filing fee.
Your assistance in establishing the corporation to be known as
Building By Burns, Inc. is greatly appreciated.

Sincerely,

Dale P. Burns

Dale P. Burns

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 24 1999
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ARTICLES OF INCORPORATION
OF

Building By Burns, Inc.

FILE
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a profitable corporation under the Florida Corporation Act do hereby certify:

ARTICLE ONE

The name of the Corporation shall be Building By Burns, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose said corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000), all of which shall be common shares having no par value.

ARTICLE FIVE

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX

The names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholder(s) or until their successors are elected and qualified are:

Dale P. Burns

(Name)

4014 Biscayne Drive

Winter Springs, Florida 32708

(Mailing Address)

ARTICLE SEVEN

The street address of its initial office is 4014 Biscayne Drive, Winter Springs, Florida 32708, and the name of its initial registered agent at such address is Dale P. Burns.

ARTICLE EIGHT

The Board of Director(s) is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

Name
Dale P. Burns
(Dale P. Burns)

Mailing address

4014 Biscayne Drive

Winter Spring, Florida 32708

Registered Agent accepting duties

ARTICLE ELEVEN

The powers of the incorporator(s) cease upon filing of the Articles of Incorporation.

Notarized:

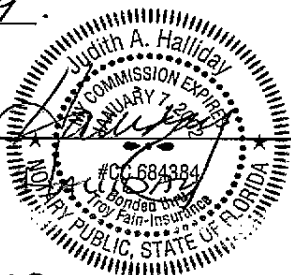
Sworn to and subscribed before me this day 18 of

February, 1999.

Judith A. Halliday
JUDITH A.

CC-684384

EXP: 1-7-2002



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SECRETARY OF STATE
TALLAHASSEE FLORIDA