

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000025324
E. Burke, Inc.

700002811887-8
-03/19/99--01055--012
****210.00 ****70.00

Filings

RECEIVED
99 MAR 19 AM 10:26
DIVISION OF CORPORATION

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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99 MAR 19 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS 3/19 8:54
Name Date Time

Walk-In _____ Will Pick Up _____

40
3/19/99

**ARTICLES OF INCORPORATION
OF
C. BURKE, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is C. BURKE, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3831 NW 8 Street, Ft Lauderdale, Fl 33311.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Clarence Burke, 3831 NW 8 Street, Ft Lauderdale, Florida 33311.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

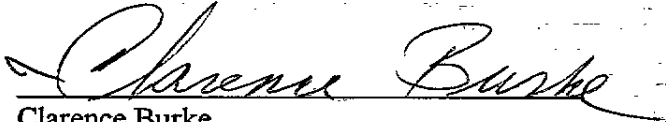
Address

Clarence Burke

3831 NW 8 Street

Ft Lauderdale, Fl 33311

The undersigned has executed these articles of incorporation on March 12, 1999.

A handwritten signature in cursive script, reading "Clarence Burke", written over a horizontal line.

Clarence Burke
Incorporator

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: C. BURKE, INC.
2. The name and address of the registered agent and office is:

Clarence Burke
3831 NW 8 Street
Ft Lauderdale, Florida 33311

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.



Clarence Burke

March 12, 1999

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