

TRANSMITTAL LETTER

P 99000037022  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: BURNS INVESTMENTS INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 70.00

500002845855--7  
-04/21/99--01047--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

STEVEN J. BURNS  
Name

6237 HOLLYWOOD ST  
Address

JUPITER FL 33458  
City, State, & Zip

( 561 ) 627-6096  
Telephone Number

FILED  
99 APR 21 AM 10:18  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

4/25/99  
mm

**ARTICLES OF INCORPORATION**

**OF**

BURNS INVESTMENTS 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 I NAME**

The name of the corporation shall be: BURNS INVESTMENTS INC.

**ARTICLE II PRINCIPAL OFFICE**

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

6237 HOLLYWOOD STREET, JUPITER, FL. 33458

**ARTICLE III CAPITAL STOCK**

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

1000, SHARES OF COMMON STOCK HAVING  
PAR VALUE \$1.00

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

STEVEN J. BURNS  
6237 HOLLYWOOD STREET  
JUPITER FLORIDA 33458

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

① STEVEN J. BURNS, (PRESIDENT)  
6237 HOLLYWOOD STREET  
JUPITER FL 33458

② WILLIAM F. BURNS, (VICE PRESIDENT)  
5000 SE FEDERAL HWY #3301  
STUART FL 34997

③ CAROLYN J. BURNS  
6237 HOLLYWOOD ST  
JUPITER FL 33458  
(SECRETARY)

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

18 day of April, 19 99.

Steven J. Burns President  
Signature/Title

William F. Burns Vice President  
Signature/Title

Carolyn J. Burns Secretary  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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: BURNS INVESTMENTS INC

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

STEVEN J. BURNS  
(NAME)  
6237 HOLLYWOOD STREET  
(P.O. BOX NOT ACCEPTABLE)  
JUPITER FLORIDA 33458  
(CITY/STATE/ZIP)

FILED  
APR 21 11:00 AM '99  
TALLAHASSEE, FLORIDA

SIGNATURE Steven J. Burns  
(corporate officer)  
TITLE President  
DATE 4/18/99

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 Steven J. Burns  
DATE 4/18/99