CAPITAL CONNECTION, INC. 0076930

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 AUG 27 PM 3: 15
MEGKETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File_

LTD Partnership File_

	 -	 	-
<u>.</u>	 	 	
		·	

Requested by:

Name

Walk-In

100002970891--3 -08/26/99--01045--017 *****87.50 *****87,50

Foreign Corp. File	• • • • •	
L.C. File		
Fictitious Name File	-	
Trade/Service Mark	_	-
Merger File		
Art. of Amend. File	-	
RA Resignation	73	
Dissolution / Withdrawa	in	
Annual Report / Reinstatement	N M	
Cert. Copy	7	
Photo Copy		
Certificate of Good Standing	8	-
Certificate of Status	5	
Certificate of Fictitious Name	 	
Corp Record Search	_ .	
Officer Search		1 toda
Fictitious Search	* *	
Fictitious Owner Search	 -	
Vehicle Search		-
Driving Record	÷	
UCC 1 or 3 File		_
UCC 11 Search		
UCC 11 Retrieval	-	4 VÇ.
Courier		•.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 26, 1999

CAPITAL CONNECTION, INC.

SUBJECT: THE BURNHAM COMPANY

Ref. Number: W99000019843

We have received your document for THE BURNHAM COMPANY and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall

10 rected **Document Specialist**

Letter Number: 899A00042874

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida

Business Corporation Act, hereby adopts the following Articles of Incorporation.

99 AUG 27 PM 3: 16

ARTICLE I NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be:

The J. C. Burnham Company

ARTICLE II PRINCIPAL OFFICE

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

2741 Ardisia Lane, Naples, FL 34109

ARTICLE III SHARES

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

1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jeffrey C. Burnham, 2741 Ardisia Lane, Neples, FL 34109

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Jeffrey C. Burnham, 2741 Andisia Lane, Naples, FL 34109

Signature/Incorporator

August 24, 1999

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

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/Registered Agent

August 24, 1999