

999000106298



ACCOUNT NO. : 072100000032

REFERENCE : 507705 10250A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 78.75

ORDER DATE : December 8, 1999

ORDER TIME : 11:42 AM

ORDER NO. : 507705-005

CUSTOMER NO: 10250A

CUSTOMER: Ms. C. Ann Hasty
VOGEL LAW OFFICE
VOGEL LAW OFFICE
Suite B, midwest Title Building
3936 Tamiami Trail North
Naples, FL 33940

500003064325--3

DOMESTIC FILING

NAME: KEVIN M. BURNS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -8 PM 2:00

RECEIVED
99 DEC -8 PM 12:18
JALAN

ARTICLES OF INCORPORATION

OF

KEVIN M. BURNS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC -8 PM 2:00

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation (the "Corporation") is KEVIN M. BURNS, INC., whose principal office and mailing address is 1661 Trade Center Way, Suite 1, Naples, Florida 34109.

ARTICLE II

The purpose or purposes for which the Corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, and the par value of each such share is One Dollar \$(1.00), amounting to the aggregate of One Thousand and No/100 Dollars (\$1,000.00).

ARTICLE IV

The street address of the initial registered office of the Corporation is 3936 Tamiami Trail North, Suite B, Naples, Florida 34103, and the name of its initial registered agent at such address is James D. Vogel.

ARTICLE V

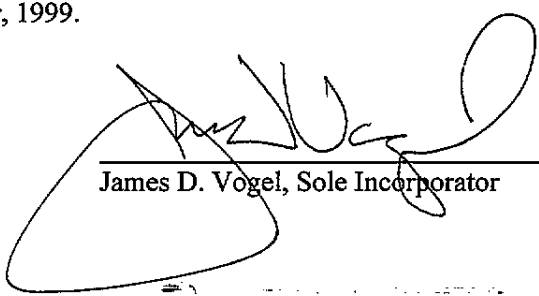
The number of directors constituting the initial Board of Directors of the Corporation is one and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor shall have been elected and qualified is as follows:

Kevin M. Burns
1661 Trade Center Way, Suite 1
Naples, Florida 34109

ARTICLE VI

The name and address of the sole incorporator is James D. Vogel, Esq., 3936 Tamiami Trail North, Suite B, Naples, Florida 34103.

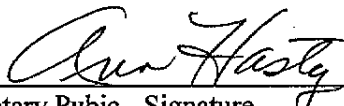
IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida General Corporation Act has executed these Articles of Incorporation this 7th day of December, 1999.


James D. Vogel, Sole Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged before me this 7th day of December, 1999, by JAMES D. VOGEL, as sole incorporator of KEVIN M. BURNS, INC. He is personally known to me.


Notary Public - Signature

ANN HASTY
Notary Public - Print Name

Commission No. _____

My Commission Expires:



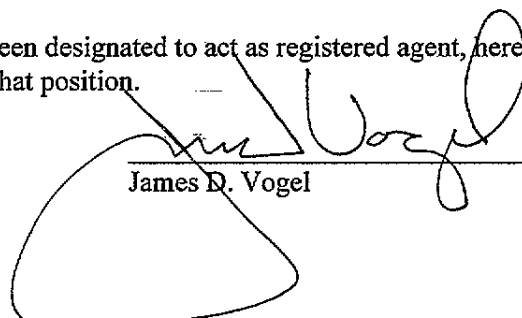
Ann Hasty
MY COMMISSION # CC557151 EXPIRES
June 25, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

(Seal)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -8 PM 2:00

ACCEPTANCE BY REGISTERED AGENT

JAMES D. VOGEL, having been designated to act as registered agent, hereby states he is familiar with, and accepts, the obligations of that position.


James D. Vogel