

P 99000109457

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000032355 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 PM 12:42

FLORIDA PROFIT CORPORATION OR P.A.

THE BURGOWNE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight DEC 20 1999

199-32355

Articles of Incorporation of:
THE BURGOYNE CORPORATION

Article I Name:
THE BURGOYNE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 PM 12:42

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of
\$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.

Article VI Name & Address of Incorporator (s)
Paul Burgoyne
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

H99-32355

499-32355

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Paul Burgoyne, President
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

The undersigned have executed these articles of incorporation this:

1st of December, 1999

Signature: Paul N. Burgoyne

Name: Paul Burgoyne

Title: President

499-32355

499-32355

Certificate of Designation Registered Agent/Registered OfficeThe name of the Corporation is:

THE BURGOYNE CORPORATION

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

Paul Burgoyne
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature: 

Name: Paul Burgoyne

Title: President

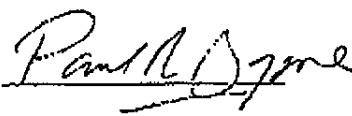
Date: 12/01/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 PM 12:42

Acceptance of appointment as
Registered Agent for

THE BURGOYNE CORPORATION

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: 

Name: Paul Burgoyne

Title: President

499-32355