Electronic Articles of Incorporation
For

P24000047528
FILED
July 17, 2024
Sec. Of State
tscott

B. BURKE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

B. BURKE, INC.

Article II

The principal place of business address:

11090 TURTLE BEACH ROAD
GREAT HOUSE A 204
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

3201 NE 183RD STREET
UNIT 702
AVENTURA, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

EVAN H RATNER
3201 NE 183RD STREET
UNIT 702
AVENTURA, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EVAN H. RATNER

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Article VI

The name and address of the incorporator is:

STUART B. RATNER
1111 SUMMER STREET
SUITE 301
STAMFORD, CT 06905

Electronic Signature of Incorporator: STUART B. RATNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
HOWARD WINKLEVOSS
11090 TURTLE BEACH RD GREAT HOUSE A 204
NORTH PALM BEACH, FL. 33408 US

Title: DIR
HOWARD WINKLEVOSS
11090 TURTLE BEACH RD GREAT HOUSE A 204
NORTH PALM BEACH, FL. 33408