

P0300068504

William Clinton Beckham III
(Requestor's Name)

1041 East Boxwood Drive
(Address)

Bainbridge, GA. 39819 (850)
(City/State/Zip/Phone #) 510-8575

☐ PICK-UP

☒ WAIT

☐ MAIL

BURGUNDY FARMS, INC.
(Business Entity Name)

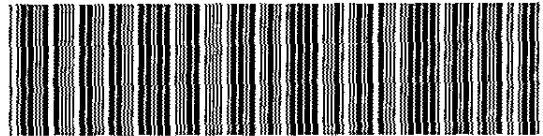
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
04 APR 27 AM 11:09

FILED
04 APR 27 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB 4/27

TRANSMITTAL LETTER

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

SUBJECT: BURGUNDY FARMS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Clinton Beckham, III

Name (Printed or typed)

1041 East Boxwood Dr.

Address

Bainbridge Georgia 31717

City, State & Zip

850/510-8575

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 27 AM 11:10

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
BURGUNDY FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1041 East Boxwood Dr.
Bainbridge, Georgia 31717

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(1)The corporation will harvest timber, reforest timberland, buy and sell land and timber, lease property, transport products under its control and the control of others, import and export wood products, manage forestland and conduct all business necessary to insure a sustained yield of products.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is hereby authorized to issue one thousand (1,000) shares of common stock of the par value of one dollar (\$1.00) per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William Clinton Beckham, III	Pres. Director	Melissa H. Beckham	Vic. Pres. Director
1041 East Boxwood Dr.		1041 East Boxwood Dr.	Treasurer
Bainbridge, Georgia 31717		Bainbridge, Georgia 31717	

William C. Beckham, Jr. Secretary, Director
306 9th Ave. E.
Havana, Florida 32333

ARTICLE VI REGISTERED AGENT

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

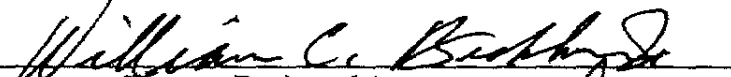
William C. Beckham, Jr.
306 9th Ave. E.
Havana, Florida 32333

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

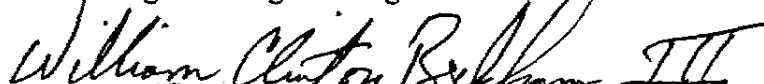
William Clinton Beckham, III
1041 East Boxwood Dr.
Bainbridge Georgia 31717

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

April 27, 2004

Date


Signature/Incorporator

April 27, 2004

Date