

TRANSMITTAL LETTER

PO1000100137

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

FILED
01 OCT 15 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Burger-Simmons, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004637114--8
-10/15/01--01081--011
*****78.75 *****78.75

Enclosed is 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: John Simmons

6555 44th Street North
Building 2, Unit 2010

Address

Pinellas Park, Florida, 33781

City, State & Zip

(888)-357-3940

Daytime Telephone number

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

PS
10/16/01

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Articles of Incorporation

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I:

The name of the corporation shall be *Burger-Simmons, Inc.*

Article II:

The principal place of business (mailing) is:

6555 44th Street North
Building 2, Unit 2010
Pinellas Park, Florida
33781

Article III:

The purpose for which the corporation is organized is the manufacture and sales of specialty wood products.

Article IV:

The corporation is authorized to issue one hundred (100) shares of stock.

Article V:

The names and addresses of the initial officers:

Robert A. Burger- President
6035 Third Avenue South
St. Petersburg, Florida
33707

John Simmons- Vice President
P.O. Box 70541
Albany, Georgia
31708

Denine Simmons- Secretary
P.O. Box 70541
Albany, Georgia
31708

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI:

The name / address of the registered agent is:

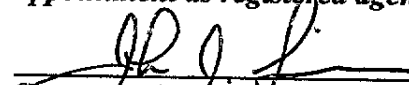
John Simmons
6555 44th Street North
Building 2, Unit 2010
Pinellas Park, Florida
33781

Article VII:

The name / address of the Incorporator is:

John Simmons
6555 44th Street North
Building 2, Unit 2010
Pinellas Park, Florida
33781

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

10/12/01
Date



Signature / Incorporator

10/12/01
Date