

P03000002272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009695984

01/06/03--01028--004 **78.75

03 JAN -6 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

PHOENIX PARALEGAL SERVICES, INC.

922 W. King Street

Rockledge, FL 32955

Telephone: (321) 636-8801

Facsimile: (321) 636-8505

December 31, 2002

Florida Department of State

Division of Corporations

Attn: New Filings Section

P. O. Box 6327

Tallahassee, FL 32314

Re: BURNHAM TRUCKING, INC.

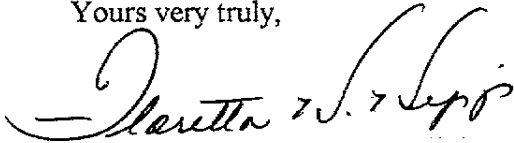
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization for BURNHAM TRUCKING, INC., and check in the amount of \$78.75 to cover the following charges:

Filing fee	\$ 8.75
Certified Copy	35.00
Registered Agent Designation	35.00

Please return a certified copy of the Articles of Organization at your earliest opportunity.

Yours very truly,



Floretta H. Hipp

ARTICLES OF INCORPORATION
OF
BURNHAM TRUCKING, INC.

FILED
03 JAN - 6 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit, Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **BURNHAM TRUCKING, INC.**, hereinafter referred to as the "Corporation."

ARTICLE 2 - PURPOSE OF CORPORATION

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United States and of the State of Florida, as they may be amended from time to time.

ARTICLE 3 - PRINCIPAL OFFICE

The principal office of the Corporation is 981 Golf Street, Rockledge, Florida 32955. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

ARTICLE 4 - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE 5 - INCORPORATORS

The name and mailing address of each of the Incorporators is:

<u>NAME</u>	<u>ADDRESS</u>
FRED N. BURNHAM	981 Golf Street Rockledge, FL 32955

ARTICLE 6 - OFFICERS

<u>NAME</u>	<u>OFFICE</u>
FRED N. BURNHAM	President
FRED N. BURNHAM	Vice President
FRED N. BURNHAM	Secretary/Treasurer

Whose term of office shall be for one year, and thereafter until a new slate of officers shall be elected or appointed by the Board of Directors and Shareholders, and whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is One (1). The initial Director of the Corporation shall be:

FRED N. BURNHAM

Whose term of office shall be for one year, and thereafter until a new Board of Directors shall be elected or appointed by the Shareholders, and whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 8 - CORPORATE CAPITALIZATION

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is One Hundred (100) shares, each share to have a par value of ONE DOLLAR (\$1.00).

ARTICLE 9 - NO PERSONAL LIABILITY

The private property of the stockholders shall not be subject to the payment of corporation debt.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 981 Golf Street, Rockledge, FL 32955. The name and address of the Registered Agent of this Corporation is: **FRED N. BURNHAM**, 981 Golf Street, Rockledge, FL 32955.

ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 12 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all

rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to the reservation.

ARTICLE 13 - FISCAL YEAR

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

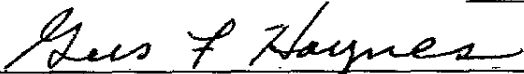
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 31st day of December, 2002.

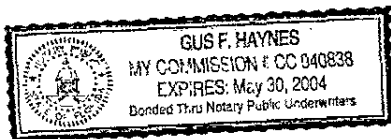

FRED N. BURNHAM, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared the Incorporator, **FRED N. BURNHAM**, who was sworn and said that the allegations in the foregoing Articles of Incorporation are true; and who furnished the following as proof of identification: Personally known/Driver's License.

SWORN TO before me this December 31st, 2002.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires:
(NOTARIAL SEAL)



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligation of my position as registered agent.


FRED N. BURNHAM, Registered Agent

FILED
03 JAN -6 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA