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SECRETARY OF STATE

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TRANSMITTAL LETTER

\$78.75

Filing Fee

& Certified Copy

\$87.50

Status

Filing Fee,

Certified Copy

& Certificate of

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

SUBJECT: Terrance Henry Burnett, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Department of State

\$70.00

Filing Fee

\$78.75

Filing Fee

& Certificate of Status

	ADD	ITIONAL COPY REQUIR
FROM·	Terrance Henry Burnett	
1101/11_	Name (Printed or	typed)
	1167 Sanddune Lane #108	
	Address	
	Melbourne, FL 32935	
	City, State & Zi	p
	321,255.6602	

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Terrance Henry Burnett, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1167 Sanddune Lane #108 Melbourne, FL 32935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Investment Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100@\$.10 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Terrance Henry Burnett 1167 Sanddune Lane #108 Melbourne, FL 32901

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Terrance Henry Burnett 1167 Sanddune Lane #108 Melbourne, FL 32935

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Terrance Henry Burnett 1167 Sanddune Lane, #108, Melbourne, FL 32935