

P04000029004

(Requestor's Name)

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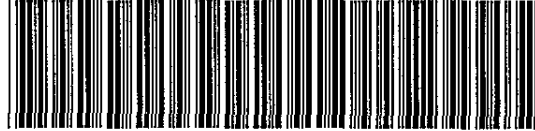
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: BURGESS CARPET, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: BURGESS CARPET, INC.

Name (Printed or typed)

P. O. BOX 324

Address

YANKEETOWN, FL 34498

City, State & Zip

(352)447-0767

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2004

BURGESS CARPET, INC.
P.O. BOX 324
YANKEETOWN, FL 34498

SUBJECT: BURGESS CARPET, INC.
Ref. Number: W04000004689

We have received your document for BURGESS CARPET, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 904A00007213

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:

BURGESS CARPET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 324, YANKEETOWN, FL 34498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INSTALL CARPETING

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICKY W. BURGESS - PRESIDENT
P.O. BOX 324, YANKEETOWN, FL 34498

ANNIE M. BURGESS - SECRETARY & TREAS.
P.O. BOX 324, YANKEETOWN, FL 34498

ALAN S. BURGESS - VICE PRESIDENT
10533 W. VIRGINIA STREET
HOMOSASSA, FL 34448

ARTICLE VI REGISTERED AGENT

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

MICKY W. BURGESS,
4731 RIVERSIDE DRIVE
YANKEETOWN, FL 34498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICKY W. BURGESS
P. O. BOX 324
YANKEETOWN, FL 34498

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

Micky w. Burgess
Signature/Registered Agent

2/9/04
Date

Micky w. Burgess
Signature/Incorporator

2/9/04
Date

FILED
04 FEB 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA