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TRANSMITTAL LETTER

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

SUBJECT: R. D. BURNETT ENTERPRISES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

S70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

S78.75 Filing Fee & Certified Copy □ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: <u>ROBERT D. BURNETT</u> Name (Printed or typed)

2121 E. MAIN ST. Address

LAKELAND, FL 33801 City, State & Zip

813-368-7286 Daytime Telephone number

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

'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:

R.D. BURNETT ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2121 E. MAIN ST.

LAKELAND, FL 33801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO DO

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERT D. BURNETT 2121E, MAINST. LAKELAND, FL 33801

ARTICLE VI REGISTERED AGENT

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

ROBERT D. BURNETT 2121 E. MAIN ST.

LAKELAND, FL 33801 ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT D. BURNETT

2121 E. MAIN ST LAKELAND, FL 33801

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

Signature/Incorporator

<u>3-30-04</u> Date

FILE

PH

<u>3-30-04</u> Date