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(Address)

(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** J. D. BURGESS, CO.

(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  
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:**

RICHARD W. GROSS

Name (Printed or typed)

39 EAST SIXTH STREET

Address

HIALEAH, FLORIDA 33010

City, State & Zip

305-883-5595

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:

J. D. BURGESS, CO.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

848 CARIBBEAN DRIVE, SUMMERLAND KEY, FL 33042

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

CONDUCT BUSINESS IN THE STATE OF FLORIDA

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

JOHN D. BURGESS, DIRECTOR  
848 CARIBBEAN DRIVE  
SUMMERLAND KEY, FL 33042

**ARTICLE VI REGISTERED AGENT**

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

RICHARD W. GROSS, ESQ.  
39 EAST SIXTH STREET  
HIALEAH, FLORIDA 33010

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

RICHARD W. GROSS  
39 EAST SIXTH STREET  
HIALEAH, FLORIDA 33010

\*\*\*\*\*

*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

APRIL 30, 2004

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

APRIL 30, 2004

\_\_\_\_\_  
Date

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