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100040408371

08/26/04--01015--018 **78.75

FILED

04 SEP - 1 AM 3:48

SECURITY STATE
TALLAHASSEE, FLORIDA

100040408371

9/1/04

TRANSMITTAL LETTER

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

SUBJECT: BK Cypress Log Homes of Western North Carolina, 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
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: Clark Thompson

Name (Printed or typed)

2017 Cynthia Drive

Address

Tallahassee, Florida 32303

City, State & Zip

(850)562-1214

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 1, 2004

RECEIVED

04 SEP 14 AM 10:33

CLARK THOMPSON
2017 CYNTHIA DR
TALLAHASSEE, FL 32303

SUBJECT: BK CYPRESS LOG HOMES OF WESTERN NORTH CAROLINA,
INC.

Ref. Number: W04000032450

We have received your document for BK CYPRESS LOG HOMES OF WESTERN NORTH CAROLINA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 404A00052231



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2004

CLARK THOMPSON
2017 CYNTHIA DR
TALLAHASSEE, FL 32303

SUBJECT: BK CYPRESS LOG HOMES OF WESTERN NORTH CAROLINA,
INC.
Ref. Number: W04000032450

We have received your document for BK CYPRESS LOG HOMES OF WESTERN NORTH CAROLINA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 404A00052231

*Thank you - the
signed copies
are enclosed.*

RECEIVED
04 SEP - 1 AM 10:37

ARTICLES OF INCORPORATION

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

FILED

04 SEP -1 AM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BK Cypress Log Homes of Western North Carolina, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2017 Cynthia Drive
Tallahassee, Florida 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

It is the purpose of the Corporation to engage in the promotion and sale of log home materials nationwide. The forgoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Clark Thompson, President, 2017 Cynthia Drive, Tallahassee, Florida 32303
Gail Thompson, Secretary/Treasurer, 2017 Cynthia Drive, Tallahassee, Florida 32303

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CLARK THOMPSON
2017 CYNTHIA DR
TALLAHASSEE, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Clark Thompson, 2017 Cynthia Drive, Tallahassee, Florida 32303

Article VIII - Effective Date

The effective date is September 1, 2004.

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

9/8/04

Date



Signature/Incorporator

8/25/04

Date