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05 SEP 23 AM 7:47

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COVER LETTER

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

SUBJECT: BURNT NORTON, 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: PATRICK MAHONEY
Name (Printed or typed)

32 SHADY LANE
Address

TEQUESTA, FL 33469
City, State & Zip

(561) 747-0577
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:

BURNT NORTON, INC.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

32 SHADY LANE
TEQUESTA, FLORIDA
33469

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 (TEN THOUSAND)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PATRICK MAHONEY
PRESIDENT, SECRETARY, TREASURER, DIRECTOR
32 SHADY LANE, TEQUESTA, FL 33469

ARTICLE VI REGISTERED AGENT

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

PATRICK MAHONEY
32 SHADY LANE, TEQUESTA, FL 33469

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PATRICK MAHONEY
32 SHADY LANE, TEQUESTA, FL 33469

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

Patrick Mahoney
Signature/Registered Agent

Sept. 19, 2005
Date

Patrick Mahoney
Signature/Incorporator

Sept. 19, 2005
Date