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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** BURTON INVESTMENT GROUP 2, 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:** ROBERT L. BURTON

Name (Printed or typed)

11325 SR 52

Address

HUDSON, FL 34669

City, State & Zip

727-857-9618

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)

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**ARTICLE I NAME**

The name of the corporation shall be:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BURTON INVESTMENT GROUP 2, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

11325 SR 52, HUDSON, FL 34669

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
INVESTMENTS

**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):

ELLEN H. BURTON, 5950 PELICAN BAY PLAZA DR #604, GULFPORT, FL 33707 - PRESIDENT

ROBERT L. BURTON, 5950 PELICAN BAY PLAZA DR #604, GULFPORT, FL 33707 - VICE-PRES.

**ARTICLE VI REGISTERED AGENT**

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

ELLEN H. BURTON, 5950 PELICAN BAY PLAZA DR #604, GULFPORT, FL 33707

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ELLEN H. BURTON, 5950 PELICAN BAY PLAZA DR #604, GULFPORT, FL 33707

\*\*\*\*\*  
*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*

✓ Ellen H. Burton  
Signature/Registered Agent

1-6-2006  
Date

✓ Ellen H. Burton  
Signature/Incorporator

1-6-2006  
Date