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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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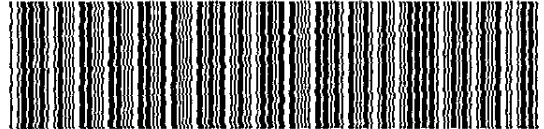
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: _____

WILLIAM BURT INC.

~~THE BURT GROUP 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: _____

WILLIAM B. BURT

Name (Printed or typed)

P.O. BOX 1412

Address

Key West FL 33041

City, State & Zip

305-393-6235

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:

~~WILLIAM BURT INC.~~
WILLIAM BURT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 1412 Key West
FL 33041

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DIVING, SALVAGE

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILLIAM BURT, president and director

ARTICLE VI REGISTERED AGENT

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

WILLIAM B. BURT
3411 EAGLE AVE Key West 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM B. BURT
P.O. Box 1412 Key West FL 33041

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

William B. Burt

Signature/Registered Agent

William B. Burt

Signature/Incorporator

11-9-05

Date

11-9-05

Date

2006 JUN 23 P 3 59
SECRETARY OF STATE
FLORIDA

FILED