

PR. 7 2006 1:38 PM CAPITAL CONNECTION APR 6 2006 P. 1
P06000050651

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000093188 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000237
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
06 APR -7 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

BURNETT'S DELIVERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

APR. 7. 2006 1:39PM

CAPITAL CONNECTION

NO. 6442 P. 2

FILED

H06000093188

06 APR -7 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BURNETT'S DELIVERY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation is BURNETT'S DELIVERY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

11633 81st Avenue N., Seminole, Florida 33772

ARTICLE III - NATURE OF BUSINESS

The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all of the things herein mentioned as fully, and to the same extent, as natural persons might or could do.

1. To take, buy, purchase, sell, exchange, hire, lease, or otherwise acquire real estate and property, either improved or unimproved, and any interest or right therein, as well as tangible and intangible personal property, and to hold, own, control, manage and develop same.

2. To purchase or otherwise acquire real and personal property of any and all kinds that may be lawfully acquired and held by a business corporation and, in particular: land,

H06000093188

H06000093188

leaseholds, shares of stock, mortgages, bonds and other securities.

3. To erect, construct, maintain, improve, rebuild, alter, manage and control, either directly or through ownership of stock in any corporation, any and all kinds of buildings, dwellings, stores, offices or other structures or erections.

4. To sell, manage, improve, develop, assign, transfer, convey, lease, pledge or otherwise alienate or dispose of, and to mortgage or otherwise encumber land, buildings, real property, chattels, or other property of the company, real and personal.

5. To issue debentures, bonds or other evidence of indebtedness secured by mortgage or mortgages upon property of this company or otherwise, and to sell the same; borrow money, make and issue promissory notes, bonds or other evidence of indebtedness, whether secured by mortgage, pledge or otherwise.

6. To purchase, acquire, hold sell, assign, transfer, mortgage, pledge and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon; and to issue in exchange therefore, its own stock, bonds and other obligations.

7. To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its property.

8. To purchase, hold, sell, and issue the shares of its own

H06000093188

capital stock.

9. To conduct its business in the state of Florida, in other states or the District of Columbia, or in the territories and colonies of the United States and/or foreign countries, and to exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the Act, pursuant to and under which this corporation is formed.

10. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

11. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Articles, shall in any way be limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article, or any other Article, but that the objects and powers specified in each of the clauses of these Articles shall be regarded as independent objects and powers.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to issue is 700 shares of common stock. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - DURATION OF EXISTENCE

This corporation is to have perpetual existence.

H06000093188

ARTICLE VI - INITIAL OFFICERS/DIRECTORS

While the elected officers of the corporation are empowered to make day to day decisions, management and control of the corporation shall be vested in a Board of Directors of not less than one (1) director. Attendance by a majority of the directors at any meeting shall constitute a quorum. A majority of directors present at any meeting must vote in favor of any motion, resolution or action taken in order that same may become effective and, be the act and deed of the corporation. The Board of Directors shall be elected by the shareholders of the corporation. The names and street addresses of the initial members of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-Laws, and/or the laws of the state of Florida, shall hold office for the first year of existence of the corporation or until successors are elected, are as follows:

NAME	ADDRESS
ROBERT M. BURNETT	11633 81st Avenue N. Seminole, Florida 33772

ARTICLE VII - REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent is: ROBERT M. BURNETT

11633 81st Avenue N., Seminole, Florida 33772

The corporation may have other offices, and/or places where it may conduct business, and/or promote its objects, within any part of the state of Florida, the District of Columbia, any territory of the United States, and/or in any foreign country, as the directors may so designate.

APR. 7. 2006 1:40PM

CAPITAL CONNECTION

NO. 6442 P. 6

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: ROBERT M. BURNETT
11633 81st Avenue N.
Seminole, FL 33772

IN WITNESS WHEREOF, the undersigned, as incorporator of the above-named corporation, do hereby subscribe my name and acknowledge the execution of same on this 7 day of April, 2006.

Robert M. Burnett
ROBERT M. BURNETT, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, personally appeared ROBERT M. BURNETT, who either provided N/A as identification, or is well-known to me to be the person described in and who executed the foregoing Articles of Incorporation of BURNETT'S DELIVERY, INC; who acknowledged to and before me that he executed said instrument for the purpose therein expressed; and, who did/did not take an oath.

WITNESS my hand and official seal, this 7th day of April, 2006, in the aforesaid County and State.

Michael G. Brady
NOTARY PUBLIC, State of Florida



Michael G. Brady
Commission # 100090123
Expires May 15, 2008
Bonded By
Atlantic Bonding Co., Inc.

H06000093188

APR. 7. 2006 1:40PM

CAPITAL CONNECTION

NO. 6442 P. 7


H06000093188

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

for

BURNETT'S DELIVERY, INC.

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE
PLACE DESIGNATED IN THESE ARTICLES, DO HEREBY ACCEPT APPOINTMENT AS
REGISTERED AGENT. I HEREBY STATE THAT I AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND OBLIGATIONS AS REGISTERED AGENT, AND AGREE TO
COMPLY WITH ALL PROVISIONS OF THE FLORIDA CORPORATION ACT, RELATIVE
TO MY DUTIES AS REGISTERED AGENT.


ROBERT M. BURNETT, Registered Agent
BURNETT'S DELIVERY, INC.

Dated: 4/7, 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -7 AM 11:22

FILED

H06000093188