# **Electronic Articles of Incorporation For**

P06000062502 FILED May 02, 2006 Sec. Of State

C J BURRELL CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

C J BURRELL CORPORATION

## **Article II**

The principal place of business address:

1224 SEAGATE DRIVE 302 PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

1224 SEAGATE DRIVE 302 PALM HARBOR, FL. US 34685

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

ROACH M JUSTINE 1224 SEAGATE DRIVE 302 PALM HARBOR, FL. 34685 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUSTINE ROACH

## **Article VI**

The name and address of the incorporator is:

JUSTINE ROACH 1224 SEAGATE DRIVE 302 PALM HARBOR, FL 34685

Incorporator Signature: JUSTINE ROACH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP JUSTINE M ROACH 1224 SEAGATE DRIVE #302 PALM HARBOR, FL. 34685 US

Title: P CHRISTOPHER L BURRELL 1224 SEAGATE DRIVE #302 PALM HARBOR, FL. 34685 US

#### **Article VIII**

The effective date for this corporation shall be:

05/02/2006