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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 JAN -8 AM 11:28

08 JAN -8 AM 11:42

SECRETARY OF STATE
DIVISION OF CORPORATIONS

1/8/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN -8 AM 11:42

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

SUBJECT: BIRMINGHAM GROUP DIVISION 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: WARREN D. FRIESON
Name (Printed or typed)

2197 KHALA CT
Address

MIDDLEBURG FL 32068
City, State & Zip

904.327-9693
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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DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

BIRMINGHAM GROUP DIVISION INC

08 JAN -8 AM 11:42

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

WARREN FRIESEN & DEVON FRIESEN
2197 Khaki CT
Middleburg FL 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMMERCIAL PROPERTY MANAGEMENT

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):

WARREN FRIESEN - CEO
DEVON FRIESEN - PRESIDENT
2197 Khaki CT
Middleburg FL 32068

ARTICLE VI REGISTERED AGENT

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

WARREN FRIESEN
DEVON FRIESEN
2197 Khaki CT
Middleburg FL 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WARREN FRIESEN & DEVON FRIESEN
2197 Khaki CT
Middleburg FL 32068

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

Warren Friesen
Signature/Registered Agent

1/08/2008
Date

Warren Friesen
Signature/Incorporator

1/08/2008
Date