

PO8000018872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

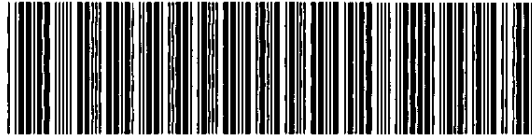
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/15/08--01010--007 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-21-08
W08-8487
QA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2008

BURRELL PUBLISHING, INC.
2605 ROSENHAVEN DRIVE
WESLEY CHAPEL, FL 33544

SUBJECT: BURRELL PUBLISHING, INC.
Ref. Number: W08000008487

We have received your document for BURRELL PUBLISHING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6993.

Annie Hall
Regulatory Specialist II
New Filing Section

Letter Number: 808A00010240

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Burrell Publishing, 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: Burrell Publishing, Inc.

Name (Printed or typed)

2605 Rosehaven Drive

Address

Wesley Chapel, FL 33544

City, State & Zip

813-943-8330

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:

Burrell Publishing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2605 Rosehaven Drive

Wesley Chapel, FL 33544

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale and distribution of magazines and periodicals

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):

Dillard J. Burrell, Jr. - President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Dillard J. Burrell, Jr.
2605 Rosehaven Drive
Wesley Chapel, FL 33544

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dillard J. Burrell, Jr.
2605 Rosehaven Drive
Wesley Chapel, FL 33544

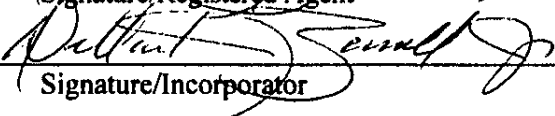
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/11/08

Date



Signature/Incorporator

2/11/08

Date

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TALLAHASSEE, FLORIDA