

PO8000090681

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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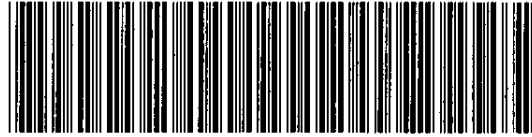
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 06 2008

TRANSMITTAL LETTER

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

SUBJECT: **Burgess Resources, Inc.**

Enclosed are one original and one (1) copy of the Articles of Incorporation and a check for:

☒ \$ 70.00 ☐ \$ 78.75

FROM: **Robert H. Smith**
3170 N. FEDERAL HIGHWAY, SUITE 100
LIGHTHOUSE POINT, FL 33064
954- 941-7671

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TALLAHASSEE, FL 32314

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:

Burgess Resources, Inc.

ARTICLE II Principal Office

The principal place of business/mailling address is:

**3170 N. Federal Highway, Suite 100
Lighthouse Point, FL 33064**

ARTICLE III Purpose

The purpose for which the corporation is organized is:

**To set up and perform business and investment operations
and any other venture legal under the laws of The State of Florida.**

ARTICLE IV Shares

The number of shares is:

ONE THOUSAND (1,000)

ARTICLE V Initial Officers and/or Directors

The initial Director, President and Secretary-Treasurer is:

**Robert H. Smith
3170 N. Federal Highway, Suite 100
Lighthouse Point, FL 33064**

ARTICLE VI Registered Agent

The name and Florida Street Address of the Registered Agent is:

**Robert H. Smith
3170 N. Federal Highway, Suite 100
Lighthouse Point, FL 33064**

ARTICLE VII Incorporator

The name and address of the Incorporator is:

**Robert H. Smith
3170 N. Federal Highway, Suite 100
Lighthouse Point, FL 33064**

.....

Having been named as registered agent to accept service of process for the above 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.

Robert H. Smith
Signature/Registered Agent

10/3/08
Date

Robert H. Smith
Signature/Incorporator

10/3/08
Date

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

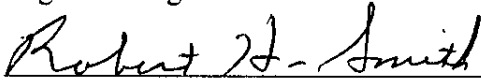
Burgess Resources, Inc.

2. The name and address of the registered agent and office is:

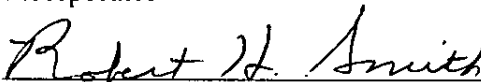
**Robert H. Smith
3170 N. Federal Highway
Suite 100
Lighthouse Point, FL 33064**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent


Robert H. Smith

Incorporator


Robert H. Smith

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