

P11000000853

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

J. Abbers JAN 05 2011

120-C-4  
120-C-5

## COVER LETTER

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

SUBJECT: CHANGING AN ARKANSAS CORP TO FLORIDA CORP

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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RICHARD BURR, PESIDENT  
Name (printed or typed)

P.O. BOX 6053  
Address

SPRINGDALE, ARKANSAS 72766  
City, State & Zip

479-751-1961  
Daytime Telephone Number

richard@burrpotato.com  
E-mail address: (to be used for future annual report notification)

FILED  
TALLAHASSEE, FLORIDA

2011 JAN -4 PM 2:00

## CERTIFICATE OF DOMESTICATION

The undersigned, RICHARD BURR, PRESIDENT,  
(Name) (Title)

of BURR POTATO COMPANY, INC. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was SEPTEMBER 19, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ARKANSAS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BURR POTATO COMPANY, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BURR POTATO COMPANY, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was SPRINGDALE, WASHINGTON COUNTY, ARKANSAS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am RICHARD BURR, of BURR POTATO COMPANY, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of JANUARY, 2011.

RICHARD BURR, PRESIDENT  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED  
2011 JAN -4 PM 2:00  
CLERK OF CIRCUIT COURT  
JULIA S. CECILIA

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

**BURR POTATO COMPANY, INC.**

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3131 SOUTH RIDGEWOOD AVENUE - UNIT 111  
SOUTH DAYTONA, FLORIDA 32119

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
ANY AND ALL LAWFULL BUSINESS

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

2,000 COMMON SHARES AT .01 PAR VALUE PER SHARE

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

RICHARD W. BURR, PRESIDENT  
DELLA M. BURR, SECRETARY

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

RICHARD BURR  
3131 SOUTH RIDGEWOOD AVE. - UNIT 111  
SOUTH DAYTONA, FLORIDA 32119

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

RICHARD BURR  
623 SOUTH 48TH STREET (MAILING P.O. BOX 6053)  
SPRINGDALE, ARKANSAS 72766

\*\*\*\*\*  
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 AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Richard Burr  
Signature/Registered Agent

12/28/2010

Date

Richard Burr, President  
Signature/Incorporator

12/28/2010

Date

2011 JAN -4 PM 2:00  
FILED  
CLERK OF CIRCUIT COURT  
DAYTONA, FLORIDA