

Electronic Articles of Incorporation For

P16000094139
FILED
November 28, 2016
Sec. Of State
cewilson

BURGESS CONSTRUCTION & DEVELOPMENT GROUP INC

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:

BURGESS CONSTRUCTION & DEVELOPMENT GROUP INC

Article II

The principal place of business address:

1281 NORTH OCEAN DRIVE
23
SINGER ISLAND, FL. 33404

The mailing address of the corporation is:

1281 NORTH OCEAN DRIVE
23
SINGER ISLAND, FL. 33404

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:

MAX KOLSHAK
2326 S CONGRESS AVE
1C
WEST PALM BEACH, FL. 33406

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MAX KOLSHAK

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Article VI

The name and address of the incorporator is:

KENNETH BURGESS
1281 NORTH OCEAN DRIVE
23
SINGER ISLAND FLA 33404

Electronic Signature of Incorporator: KENNETH BURGESS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KENNETH L BURGESS
1281 NORTH OCEAN DR SUITE 23
SINGER ISLAND, FL. 33404

Article VIII

The effective date for this corporation shall be:

11/25/2016