

# **Electronic Articles of Incorporation For**

**P22000032057  
FILED  
April 13, 2022  
Sec. Of State  
Iyarbrough**

THE BURRELLS HOLDINGS 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:

THE BURRELLS HOLDINGS INC

## **Article II**

The principal place of business address:

8600 NW SOUTH RIVER DRIVE  
SUITE 232  
MEDLEY, FL. US 33166

The mailing address of the corporation is:

8600 NW SOUTH RIVER DRIVE  
SUITE 232  
MEDLEY, FL. US 33166

## **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:

500,000

## **Article V**

The name and Florida street address of the registered agent is:

MELISSA TAYLOR  
8600 NW SOUTH RIVER DRIVE  
SUITE 232  
MEDLEY, FL. 33166

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

Registered Agent Signature: MELISSA TAYLOR

## Article VI

The name and address of the incorporator is:

CRAIG TAYLOR  
8600 NW SOUTH RIVER DRIVE  
SUITE 232  
MEDLEY FL 33166

Electronic Signature of Incorporator: CRAIG TAYLOR

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: PRES  
CRAIG TAYLOR  
8600 NW SOUTH RIVER DRIVE  
MEDLEY, FL. 33166 US

Title: VP  
MELISSA TAYLOR  
8600 NW SOUTH RIVER DRIVE  
MEDLEY, FL. 33166 US

Title: VP  
CRAIG TAYLOR JR  
8600 NW SOUTH RIVER DRIVE  
MEDLEY, FL. 33166 US

Title: SEC  
YVETTE BURRELL  
8600 NW SOUTH RIVER DRIVE  
MEDLEY, FL. 33166 US

Title: TRES  
KEITH TAYLOR  
8600 NW SOUTH RIVER DRIVE  
MEDLEY, FL. 33166 US

Title: TRUS  
LEGACY NIXON  
8600 NW SOUTH RIVER DRIVE  
MEDLEY, FL. 33166 US

## Article VIII

The effective date for this corporation shall be:

04/12/2022