

P96000034606

TRANSMITTAL LETTER

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

4000017775 P-1
-04/12/96--01006--007
*****78.75 *****78.75

SUBJECT: BIRMINGHAM ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
APR 22 AM 9:19
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FROM: RICHARD E. BIRMINGHAM
Name (printed or typed)

5327 FAIRMONT STREET
Address

JACKSONVILLE, Florida 32207
City, State & Zip

904-396-1070
Daytime Telephone number

4-16-96
W96-8779
D

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1996

RICHARD E. BIRMINGHAM
5327 FAIRMONT ST
JACKSONVILLE, FL 32207

SUBJECT: BIRMINGHAM ENTERPRISES, INC.
Ref. Number: W96000008179

We have received your document for BIRMINGHAM ENTERPRISES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00017612

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BIRMINGHAM ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5327 FAIRMONT STREET
JACKSONVILLE, FLORIDA
32207

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD E BIRMINGHAM
5327 FAIRMONT STREET
JACKSONVILLE, FLORIDA
32207

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard C. Birmingham
4039 Harbour Cove Drive
Jacksonville, Florida, 32228

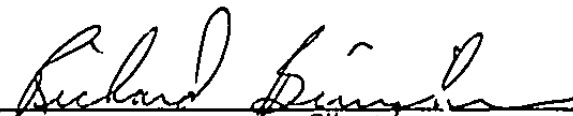
Judy L. Birmingham
4039 Harbour Cove Drive
Jacksonville, Florida 32225

Ronald F. Sandiford
1405 Brookmont Ave E
Jacksonville, Florida 32211

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of APRIL, 1996.

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: BIRMINGHAM ENTERPRISES INC
2. The name and address of the registered agent and office is:

RICHARD E BIRMINGHAM
(NAME)

5327 FAIRMONT STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE FLORIDA 32207
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Richard E. Birmingham
(SIGNATURE)

4-4-96
(DATE)