

P96000072565

TRANSMITTAL LETTER

FILED
DIVISION OF CORPORATION
96 AUG 30 PM 3:13

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

200001937152
-08/30/96--01068--007
*****78.75 *****78.75

SUBJECT: BURNETTE CONSTRUCTION AND ROOFING COMPANY
(Proposed corporate name - must include suffix)

200001937152
-08/30/96--01068--008
*****52.50 *****52.50

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

RECEIVED
56 AUG 30 PM 2:56
DIVISION OF CORPORATION

FROM: WILLIAM BURNETTE
Name (printed or typed)

3312 PERRY AVE
Address

TAMPA FL 33603
City, State & Zip

(813) 223-2435
Daytime Telephone number

Will
Wait

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

EX BROWN AUG 30 1996

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 30 PM 3:13

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:

BURNETTE CONSTRUCTION AND ROOFING COMPANY

ARTICLE II PRINCIPAL OFFICE

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

3312 PERRY AVE.
TAMPA FL 33603

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM BURNETTE
3312 PERRY AVE
TAMPA FL 33603

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):

WILLIAM BURNETTE

3312 PERRY Ave

Tampa FL 33603

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

30 day of August, 19 96.

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 30 PM 3:13

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: BURNETTE CONSTRUCTION AND ROOFING COMPANY

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

WILLIAM BURNETTE
(NAME)

3312 PERRY AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA FL 33603
(CITY/STATE/ZIP)

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.

William Burnette
(SIGNATURE)

30 Aug 1996
(DATE)

P96000072565

WILLIAM M. BURNETTE

Requestor's Name

3312 N. PERRY AVE

Address

TAMPA FL 33603

City/State/Zip

Phone #

813-221-2435

300001968493
-10/08/96--01108--096
Office Use Only *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BURNETTE CONSTRUCTION AND ROOFING COMPANY P9600007
(Corporation Name) (Document #) 2565
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in
☐ Mail out

☐ Pick up time
☒ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 OCT - 8 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT - 8 PM 3:35
DIVISION OF CORPORATIONS

N. HENDRICKS OCT - 8 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is BURNETTE CONSTRUCTION AND ROOFING COMPANY

SECOND: The articles of incorporation were filed on 30 August 1996

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this 8 day of October, 19 96

Signature

William M. Burnette

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

WILLIAM M. BURNETTE
(Typed or printed name)

PRESIDENT
(Title)

95 OCT - 8 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED