P96000073565

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

SUBJECT: BURNETTE

2000011997192 -08/30/96--01068--007 *****78.75 *****78.75

COMPANY

ANDROOFING

		≥ C ~08/ ***	10001957152 /90/9601069006 ***\$2.50 *****52.50
Enclosed is an original for : \$70.00 Filling Fee	\$78.75 Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee & Certified Copy & Certificato	,
FROM:	WILLI	Additional Copy Required	RECEIVED 96 Aug 30 Ph 2: 56 Division of Corporation
		(printed or typed) PERRY Ave Address	IVED PH 2:56
	TAM Cit	PA FL 33603 y, State & Zip 223-2435	
	Daytime	Telephone number	

CONSTRUCTION

(Proposed corporate name - must include suffix)

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

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.

> ARTICLEI 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. TAMP4 FL 33603

> ARTICLE III **SHARES**

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

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 AUC 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.)

Signatur

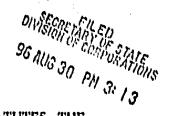
Signature

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	BURNETTE CONSTRUCTION	AND ROOFING COMPANY
2. The name and address of the	registered agent and office is:	
<u> W, c</u>	LIAIN BURNETTE (NAME)	•
<u></u>	312 PERRY AVE 20. Box of Mail Drop Box NOT ACCEPTABLE)	•
	AMPA 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.

(SIGNATURE) 30 Aug 1996 (DATE)

	Requestor's Name	
53/2/	N. PERKY Ave	The state of the s
TAMP	# FL 33603 te/Zip Phone #	
City/Sta	te/Zip Phone # \$\frac{8}{3} - 2 \cdot 2 \cdot 2 - 2 \cdot 3 - 5	300001358433 000796-0108-096 00000000000000000000000000000000000
CORPORATIO		
	N NAME(S) & DOCUMENT NUMBER(S)	
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∠ ,	rporation Name) (Document #)	
3.	(Document #)	
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□ Walk in	Pick up time	10 00 T
□ Walk in	Pick up time	17 00 T
□ Walk in □ Mail out	Pick up time O	Certified Copy
□ Walk in	Pick up time O	10 00 T
Walk in Mail out	Pick up time O	10 00 T
Walk in Mail out NEW TEINGS: Profit NonProfit	Pick up time Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/Director	10 00 T
Walk in Mail out NEWATINGS: Profit	Pick up time Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent	100 to 100
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Walk in Mail out Now Hangs Profit NonProfit Limited Liability Domestication Other	Pick up time Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent	Certified Copy Certificate of Status 147 Certi
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Walk in Mail out Mail out Profit NonProfit Limited Liability Domestication Other OTHER FIGNOS: Annual Report Fictitious Name	Pick up time Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION QUALIFICATION Foreign Limited Partnership	15 To 60 TO

ARTICLES OF DISSOLUTION

RST:	The name of the corporation is BURNETTE CONSTR	UCTION AN	0
	ROOFING COMPANY	· .	
CON	D: The articles of incorporation were filed on 30 August	1996	_
iird:	(CHECK ONE)		
	None of the corporation's shares have been issued.	95 O SECA	-
	The corporation has not commenced business.	Figure 1	Panes stwins scale
URTI	I: No debt of the corporation remains unpaid.	8 PH 3: 3	
FŢH:		istributed to the	
KTH:	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	9/	
	Signature _ W. M. Bents		
	(By an incorporator if adopted by the incorporators or by the chairman or v board, president, or other officer if adopted by the directors)	ice chairman of the	
	WILLIAM M. BURNETTE		4. * ***