

P96000078927

TRANSMITTAL LETTER

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

000001953870
-09/23/96--01032--000
*****78.75 *****78.75

SUBJECT: Burnette Roofing 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

FROM: John Thomas Burnette
Name (printed or typed)

Post Office Box 194
Address

Monticello, Florida 32345
City, State & Zip

(904) 556-6305
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 23 PM 4: 01

FILED

MAIL-OUT

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

nc SEP 23 1996.

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:

Burnette Roofing Inc.

ARTICLE II PRINCIPAL OFFICE

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

OFFICE : 1370 North Georgia Ave.
Monticello, FL 32345

Mailing Address : Post Office Box 194
Monticello, FL 32345

ARTICLE III SHARES

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

One Thousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Thomas Burnette
1370 N. Georgia Ave
Monticello, FL 32344

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TALLAHASSEE, FLORIDA

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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):

John Thomas Burnette
1370 North Georgia Ave
Monticello, FL 32344

Jane W. Harp
1370 North Georgia Ave
Monticello, FL 32344

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

13 day of September, 19 96.

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

John T. Burnette
Signature

Jane W. Harp
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 Roofing Inc.
2. The name and address of the registered agent and office is:

John Thomas Burnette
(NAME)

1370 North Georgia Ave.
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Monticello, Florida 32344
(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.

John T. Burnette
(SIGNATURE)

9/13/96
(DATE)