## P9600093612 TRANSMITTAL LETTER

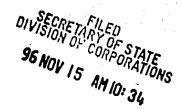
DIVISION OF CORPORATIONS

96 NOV 15 AM 10: 34

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

| SU   | BJECT: ZUI            | Proposed corporation        |                        |                                 |  |  |  |
|--|-----------------------|-----------------------------|------------------------|---------------------------------|--|--|--|
|  | 50201. <u>7 - 7 7</u> | (Proposed corporate         | name - must include su | ffixla ceremona                 | nnaga:                                     |  |  |
|  |                       |                             |                        | -11/1                           | 579601014<br>*78.75 *****                  |  |  |
|  |                       |                             |                        | <u>ተ</u> ጥ ች ች                  | *10.10 *******                             |  |  |
| _  |                       |                             |                        |                                 |  |  |  |
| Enclosed is an original and one (1) copy of the articles of incorporation and a check for: |                       |                             |                        |                                 |  |  |  |
| 101 .  | \$70.00               | \$78.75                     | \$122.50               | []\$131.25                      | 7  |  |  |
|  | Filing Fee            | Filing Fee<br>& Certificate | Filing Fee             | Filing Fee,                     |  |  |  |
|  |                       | a ceruncate                 | & Certified Copy       | Certified Copy<br>& Certificate | ]  |  |  |
|  |                       |                             | Additional Copy        | Required                        |  |  |  |
|  |                       | ı                           |                        |                                 | J  |  |  |
|  | FROM:                 | John                        | Thomas Burne           | #6                              |  |  |  |
| Name (printed or typed)  |                       |                             |                        |                                 |  |  |  |
| Post Office Box 194  |                       |                             |                        |                                 |  |  |  |
| Address  |                       |                             |                        |                                 |  |  |  |
| Monticello, FL 32345   |                       |                             |                        |                                 |  |  |  |
|  |                       | City                        | , State & Zip          |                                 | 96<br>36                                   |  |  |
|  |                       | (904)                       | 556-63                 | 05                              | RECEIVED 96 NOV 15 AND DIVISION OF CORPORA |  |  |
|  |                       | Daytime                     | Telephone number       |                                 | RECEIVE<br>6 NOV 15 AM<br>ISION OF CORPO   |  |  |
|  |                       |                             | ,                      |                                 | E116                                       |  |  |
|  |                       |                             |                        |                                 | P R III                                    |  |  |
|  |                       |                             |                        |                                 | \$ <b>a</b> U                              |  |  |

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.

ARTICLE I NAME

The name of the corporation shall be:

Burnette Inc.

ARTICLE II PRINCIPAL OFFICE

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

BusinessAdd. 1370 N. Georgia dre Monticello, FL 32344

Mailing Add. 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:

Ore Phousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Thomas Burnette 1370 North Georgia Ave Monticello, FL 32344

## 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 V. Georgia dre Monticello, FL 323484

Jenae Hanson 2403 Hare's Den Tallahassee, FL 32312

| The undersigned incorporator(s) has(have) executed these Articles of Incorporation this |
|---|
| 15 day of November, 19 96.  |
| John 7. But   |
| Signature   |
| Signature   |
| - bignature   |
| Signature   |

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. T   | he name of the corporation is: | Burnelle Inc.   |  |  |
|--|--------------------------------|---|--|--|
| 2. T   | he name and address - Calcardi |   |  |  |
| 2. The name and address of the registered agent and office is: |                                |   |  |  |
|  | John                           | Thomas Burnette   |  |  |
|  |                                | North Georgia dye<br>K OT Mail Drop BOX NOT ACCEPTABLE) |  |  |
|  | Montio                         | CELLO, FL 323HH (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) 1/1/5/96