

P96000093612

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 15 AM 10:34

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

SUBJECT: Burnette Inc.

(Proposed corporate name - must include suffix)

300002005523--9
-11/15/96--01014--006
*****78.75 *****78.75

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, FL 32345
City, State & Zip

(904) 556-6305
Daytime Telephone number

RECEIVED
96 NOV 15 AM 10:21
DIVISION OF CORPORATION

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

NOV 15 1996

ARTICLES OF INCORPORATION

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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:

Business Add. *1370 N. Georgia Ave
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:

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 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 W. Georgia Ave
Monticello, FL 32344

Denae 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 T. Burnette
Signature

Denae E. Hanson
Signature

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**

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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 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, FL 32344
(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.

John T. Burnette
(SIGNATURE)

11/15/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314