

P97000050735

TRANSMITTAL LETTER

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

200002203862--2  
-06/06/97--01025--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Burton Warehouse, 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

FILED  
97 JUN -6 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Jill E. Burton  
Name (printed or typed)

2708 Waymeyer Dr.  
Address

Orlando, FL 32812  
City, State & Zip

(407) 895-0078  
Daytime Telephone number

Jill Burton GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT all addresses  
DATE 6-9-97  
DOC. EXAM SL

AL JUN - 9 1997

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

FILED

**ARTICLES OF INCORPORATION** 97 JUN -6 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Burton Warehouse, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1104 S. Westmoreland Dr.  
Orlando, FL 32805

MAILING ADDRESS  
2708 WAYMEYER DR.  
ORLANDO, FL 32812

**ARTICLE III SHARES**

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

500 shares common stock, \$1.00 par value; 300 shares to be issued initially to Jill E. Burton. In the event of the death of Jill E. Burton, ownership of those initial 300 shares shall pass to her 3 children.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jill E. Burton  
2708 WAYMEYER DR.  
ORLANDO, FL 32812

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jill E. Burton  
2708 WAYMEYER DR.  
ORLANDO, FL 32812

President, Vice President, Secretary, Treasurer &  
Director

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

15th day of May, 19 97.

Jill E. Burton  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation**  
**Filing Fee - \$35**

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

97 JUN -6 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Burton Warehouse, Inc.

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

Jill E. Burton  
(Name)

2708 WAYMEYER DR.  
(P.O. Box not acceptable)

Orlando, FL 32812  
(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)