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TRANSMITTAL LETTER

FILED

97 DEC 29 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

1-1-98

SUBJECT:

BUSHNELL AND SONS INC.

(Proposed corporate name - must include suffix)

100002384161--1

12/29/97--01044--002

***122.50 ***122.50

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:

MICHAEL V. BUSHNELL

Name (Printed or typed)

9 EAST AVE.

Address

LAWRENCE NEW YORK, 11559

City, State & Zip

516-371-2608

Daytime Telephone number

RECEIVED
97 DEC 29 AM 10:54

P. Hall

DEC 29 1997

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

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BUSHNELL AND SONS INC.

EFFECTIVE DATE

1-1-98

ARTICLE II PRINCIPAL OFFICE

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

**127 SAVANNA RD.
CRAWFORDVILLE, FLORIDA 32327**

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**MICHAEL C. BUSHNELL
127 SAVANNA RD.
CRAWFORDVILLE, FLORIDA 32327**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**MICHAEL V. BUSHNELL
9 EAST AVE.
LAWRENCE, NEW YORK 11559**

Michael V. Bushnell

Signature/Incorporator

DECEMBER 02, 1997

Date

ARTICLE VI-EFFECTIVE DATE

The effective date of this corporation shall be January 1, 1998.

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

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

Michael C. Bushnell

Signature/Registered Agent

12-28-97

Date