

P980000 33622

TRANSMITTAL LETTER

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

SUBJECT: Burnette Brothers Enterprises, Inc.
(Proposed corporate name - must include suffix)

400002487024--4
-04/13/98--01086--024
*****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 / William Burnette
Name (Printed or typed)

1515-P North Ashley St.
Address

Valdosta GA 31602
City, State & Zip

(912)245-8010
Daytime Telephone number

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
32314-0001

98 APR 13 PM 2:54 98 APR 13 PM 2:35

FILED RECEIVED

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

APR 13 1998

ARTICLES OF INCORPORATION

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
98 APR 13 PM 2:54
FILED

ARTICLE I NAME

The name of the corporation shall be:

Burnette Brothers Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

PP: 1370 North Georgia Ave. Monticello, FL 32344
Mail: 1515-P North Ashley St. Valdosta Ga, 31602

ARTICLE III SHARES

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

10 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William M. Burnette Jr.
3312 N. Perry Ave. Tampa, Fl 33603

ARTICLE V INCORPORATOR

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

William M. Burnette 3312 N. Perry Ave. Tampa, Fl 33603
John T. Burnette 1370 North Georgia Ave. Monticello, FL 32345

Signature/Incorporator

10 APRIL 1998

Date

(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

Signature/Registered Agent

10 APRIL 1998

Date