

TRANSMITTAL LETTER

P980001 00330

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

SUBJECT: Burns Historical Research, Inc.
(Proposed corporate name - must include suffix)

300002695393--2
--11/24/98--01057--017
****131.25 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: _____
 Name (Printed or typed)

P.O. Drawer D
McIntosh, FL 32664

City, State & Zip

Daytime Telephone number

FILED
98 NOV 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
12/2/98

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

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.

FILED

98 NOV 24 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Burns Historical Research, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of business- 17760 N. Hwy 441 Orange Lake, FL 32681

Mailing address- P.O. Drawer D McIntosh, FL 32664

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Katherine Mills Burns

17760 N. Hwy 441

Orange Lake, FL 32681

ARTICLE V INCORPORATOR

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

Augustus M. Burns, III

P.O. Drawer D

McIntosh, FL 32664

Augustus M. Burns, III
Signature/Incorporator

11/11/98

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

Katherine Mills Burns
Signature/Registered Agent

November 11, 1998
Date