TRANSMITTAL LETTER

# P99000029793

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

SUBJECT:	NO-BURN OR	TALLAHASSEE, JAIC
	(Proposed corporate name - must include suffix)	

هرب. معتقد

8000<u>0</u>2825748---<u>\$</u> -04701/99--01002--011 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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

**X**\$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: MANYAMIN J MCKEE

Name (Printed or typed)

RECEIVED

99 MAR 31 PM 4: 52

DEPARTMENT OF STATE
INSTANCED OF STATE
TALLAHASSEE, FLORIDA

Daytime Telephone number mi

FD 1

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

## Articles of Incorporation Of

NO-BURN OF TALLAHASSEE

ARTICLE I NAME

The name of the corporation shall be:

#### **NO-BURN OF TALLAHASSEE, INC**

ARTICLE II DURATION

The Duration of the Corporation is perpetual

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SECRETARY OF STATE
JALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida as they may be amended from time to time.

ARTICLE IV PRINCIPAL OFFICE

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

113 MILLS GREEN CANYON ROAD = CRAWFORDVILLE, FLORIDA 32327

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARYANN JEAN MCKEE 113 MILLS GREEN CANYON ROAD = CRAWFORDVILLE, FLORIDA 32327

ARTICLE VI INCORPORATOR

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

> MARYANN JEAN MCKEE 113 MILLS GREEN CANYON ROAD CRAWFORDVILLE, FLORIDA 32327

> > ARTICLE VII

The undersigned has executed these Articles of Incorporation this First Day of April 1999

Incorporator ? REGISTERED AGENT
IAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF

MY POSITION AS REGISTERED AGENT.

### INCORPORATOR'S ACTION BY WRITTEN CONSENT

PURSUANT TO SECTION 607.0205(1)(B)(2) OF THE BUSINESS CORPORATION ACT, THE INCORPORATOR OF NO-BURN OF TALLAHASSEE HEREBY CONSENTS TO THE ELECTION OF THE FOLLOWING PERSONS AS INITIAL DIRECTORS OF THIS CORPORATION TO COMPLETE THE ORGANIZATION OF THE CORPORATION. THE INITIAL DIRECTORS SHALL SERVE ON THE BOARD UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS HELD FOR THE ELECTION OF DIRECTORS, AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED:

MARYANN J. MCKEE

GEORGE W. MCKEE

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

DATED: 31 March 99

SIGNED: 🖊

MARYANN J. MCKEE

INCORPORATOR

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