

P 990000 89904

TRANSMITTAL LETTER

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

FILED
1999 OCT 11 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____

(Proposed corporate name - must include suffix)

200003011742--6
-10/11/99-01118-002
*****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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: _____

T. H. Burgess
5310 SW 164 Terrace
Ft. Lauderdale, FL 33331

954-680-8834

City, State & Zip

Daytime Telephone number

10-2285
11/12

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 1999

TH BURGESS
5310 SW 164 TERRACE
FT LAUDERDALE, FL 33331

SUBJECT: T H BURGESS, INC.
Ref. Number: W99000022815

We have received your document for T H BURGESS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 099A00047992

ARTICLES OF INCORPORATION
OF
T H BURGESS, INC.

FILED
1999 OCT 11 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

T H BURGESS, INC.

The address of the principal office of this Corporation shall be 5310 SW 164 Terrace, Ft. Lauderdale, FL 33331, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 5310 SW 164 Terrace, Ft. Lauderdale, FL 33331 and the name of the initial registered agent of the Corporation at that address is THOMAS H. BURGESS.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director initially, but may be increased or decreased from time to time. The name and address of the initial member of the Board of Director is:

THOMAS H. BURGESS

ARTICLE VII. INCORPORATOR

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

THOMAS H. BURGESS
5310 SW 164 Terrace
Ft. Lauderdale, FL 33331

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal.

BY Thomas H. Burgess
THOMAS H. BURGESS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY Thomas H. Burgess
THOMAS H. BURGESS