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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FOREIGN PROFIT QUALIFICATION

Buck Management Corp.

Certificate of Stamps	1
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:**

1. Buck Management Corp.

(Enter name of corporation; must include "INCORPORATED", "COMPANY," "CORPORATION"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 57-0697577

(FEI number, if applicable)

4. February 27, 1980

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. .

(Date first transacted business in Florida, if prior to registration)
(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1990 NW Federal Highway Stuart, FL 34994-9304

(Principal office address)

1990 NW Federal Highway Stuart, FL 34994-9304

(Current mailing address)

8. Any lawful purpose.

Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Deborah Martz Lysaght, Esq.

Office Address: 801 Maplewood Drive, Suite 18 South

Jupiter

(City)

, Florida 33458

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

by T. Baez as attorney-in-fact

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

Deborah Martz Lysaght | FL Bar Member 534641

Lysaght & Lysaght, P.A.

801 Maplewood Drive, Suite 18 South

Jupiter FL 33458

561-748-8710

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A. DIRECTORS

Chairman: Edgar A. Buck Sr.

Address: 1990 NW Federal Highway
Stuart FL 34994-9304

Vice Chairman: Margaret B. Buck

Address: 1990 NW Federal Highway
Stuart FL 34994-9304

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edgar A. Buck Jr.

Address: 1990 NW Federal Highway
Stuart FL 34994-9304

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. by T. Baez as attorney-in-fact

(Signature of Director or Officer listed in number 12 of the application)

14. Edgar A. Buck Sr., Director

(Typed or printed name and capacity of person signing application)

Deborah Martz Lysaght I FL Bar Member 534641
Lysaght & Lysaght, P.A.
801 Maplewood Drive, Suite 18 South
Jupiter FL 33458
561-748-8710

H05000143539

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUCK MANAGEMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUCK MANAGEMENT CORP." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1980.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

05 JUN 10 AM 8:42
STATE SECRETARY OF FLORIDA
TALLAHASSEE

0887734 8300

050479485

AUTHENTICATION: 3935767

DATE: 06-08-05

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

