

Document Number Only

F98000002063

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002482411--1

-04/08/98--01036--017

\*\*\*\*122.50 \*\*\*\*122.50

W98-7846

Buck Enterprises, Inc.

98 APR 10 PM 12:48

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy

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☐ Call When Ready

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Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

APR 08 1998

PLEASE RETURN EXTRA COPIES  
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Name correct  
P98-23355

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 8, 1998

CT CORPORATION SYSTEM

SUBJECT: BUCK ENTERPRISES, INC.  
Ref. Number: W98000007846

dlbla

*Buck Enterprises of Georgia, Inc.*

We have received your document for BUCK ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 398A00018687

*Walk-In  
Pick-Up  
4/10/98*

98 APR 10 AM 11:41  
DIVISION OF CORPORATIONS

## RESOLUTION OF BOARD OF DIRECTORS

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DIVISION OF CORPORATIONS


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I, the undersigned James L. Buckner, do hereby certify

that this Resolution of the Board of Directors of \_\_\_\_\_

BUCK ENTERPRISES, INC.  
(Corporate Name)a corporation duly organized and existing under the laws of the State of Georgia,was duly adopted on SEP 6, 19 88.Be it resolved, that BUCK ENTERPRISES, INC.  
(Corporate Name),organized and existing in the State of Georgia, hereby adopts the name~~GEORGIA BUCK ENTERPRISES, INC.~~ 4/9/98

for use in Florida.

BUCK ENTERPRISES OF GEORGIA, INC.Dated: 4/9/98  
Signature of either Chairman, Vice Chairman or any officerJames L. Buckner, President  
Type or print name

# 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 Enterprises, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia  
(State or country under the law of which it is incorporated)
3. 58-1810166  
(FEI number, if applicable)
4. September 6, 1988  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 4521 PGA Blvd., Suite 220, Palm Beach Gardens, Florida 33418  
(Current mailing address)
8. Provide engineering and construction management services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

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## 10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Barbara A Burke

(Registered agent's signature) (Officer)

BABARA A. BURKE  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James L. Buckner

Address: 4521 PGA Blvd., Suite 220

Palm Beach Gardens, Florida 33418

Director: Jack M. Buckner

Address: 129 N. Christopher Run, Suite 2

Alpharetta, Georgia 30004

B. OFFICERS

President: James L. Buckner

Address: 4521 PGA Blvd., Suite 220

Palm Beach Gardens, Florida 33418

Vice President: Jack M. Buckner

Address: 129 N. Christopher Run, Suite 2

Alpharetta, Georgia 30004

Secretary: James L. Buckner

Address: 4521 PGA Blvd., Suite 220

Palm Beach Gardens, Florida 33418

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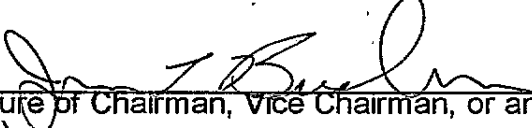
Treasurer: James L. Buckner

Address: 4521 PGA Blvd., Suite 220

Palm Beach Gardens, Florida 33418

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

13.

 3/22/98  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James L. Buckner, President

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

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**Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 980860202  
CONTROL NUMBER : 8816957  
DATE INC/AUTH/FILED: 09/06/1988  
JURISDICTION : GEORGIA  
PRINT DATE : 03/27/1998  
FORM NUMBER : 211

C T CORPORATION SYSTEM  
ATTN: BARBARA BURKE  
1200 S. PINE ISLAND RD  
PLANTATION FL 33324

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DIVISION OF CORPORATIONS  
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**CERTIFICATE OF EXISTENCE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**BUCK ENTERPRISES, INC.  
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

