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CAPITAL CONNECTION

NO 5661

Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

Buckingham Institute of Constitutional Studies, Inc.

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ARTICLES OF INCORPORATION OF

Buckingham Institute of Constitutional Studies, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **Buckingham Institute of Constitutional Studies, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **5141 O'Bannon Rd., Fort Myers, FL 33905.**

ARTICLE III: PURPOSE

The specific nature of business for this not for profit corporation is to conduct public discussion groups, forums, panels, lectures or other similar programs together with local history museum.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is **Michael F. Kayusa, 2400 First Street, Suite 303, Fort Myers, FL 33901.**

ARTICLE VI: OFFICERS AND DIRECTORS

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as Officers and Directors is:

Thomas L. Cook, D./P./S./T., 5141 O'Bannon Rd., Fort Myers, FL 33901

Michael F. Kayusa, D., 2400 First Street, Suite 303, Fort Myers, FL 33901

Tiffany Leigh Brass, D., 5141 O'Brannon Rd., Fort Myers, FL 33905

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE X: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of June 2007.

"Your Capital Connection, Inc. by Branden Allen, Client Representative"

Branden Allen

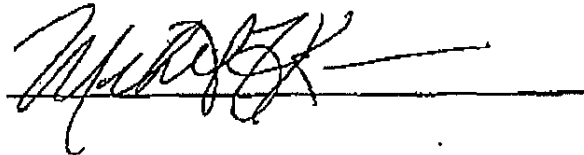
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the mentioned company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the company is: Buckingham Institute of
Constitutional Studies, Inc

2. The name and address of the registered agent and office is: Michael F. Kayusa
2400 First Street, Suite 303
Fort Myers, FL 33901

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY 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.



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