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TRANSMITTAL LETTER

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

100003329891--3  
-07/20/00--01057--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Puckett Properties, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: CARLA HARRIS  
Name (Printed or typed)

169 E. FLAGLER ST. Suite 1435  
Address

MIAMI, FL 33136 33131  
City, State & Zip

305/386-5075 374-8922  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 20 AM 10:08

FILED

Carla Harris GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art III  
DATE 7-25-00  
OC. EXAM BA

F. G. HENDER JUL 2 5 2000

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

**ARTICLES OF INCORPORATIONS  
OF PUCKETT PROPERTIES, INC.**

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is:

**Puckett Properties, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 500 shares of One (\$1.00) Dollar par value common stock.

**ARTICLE III**

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the date these Articles are filed with the Secretary of State.

**ARTICLE IV**

The name of the initial registered agent and the street address of the initial registered office are as follow:

**Registered Agent**  
Carla Harris

**Address of Registered Office**  
13444 SW 62 Street, #F-105  
Miami, FL 33183

## **ARTICLE V**

The name and post office address of each incorporator to these Articles of Incorporation shall be:

**Name**

Carla Harris

**Address**

11762 N. Kendall Drive, #126  
Miami, FL 33186

## **ARTICLE VI**

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeat the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

## **ARTICLE VII**

The Corporation shall have one (1) director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three (3) directors.

## **ARTICLE VIII**

The principal officer and mailing address of the Corporation shall be as follows:

**Principal Officer**

Carla Harris

**Mailing Address**

11762 N. Kendall Drive, #126  
Miami, FL 33186

## ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 11<sup>th</sup> day of April 2000 at Miami, Florida.



CARLA HARRIS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.



CARLA HARRIS

FILED

00 JUL 20 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA