# 11732



ACCOUNT NO.: 072100000032

REFERENCE: 941702 81030A

AUTHORIZATION:

COST LIMIT: \$ 70.00

ORDER DATE: December 21, 2000

ORDER TIME: 2:59 PM

ORDER NO. : 941702-005

CUSTOMER NO: 81030A 600003511036--4

CUSTOMER: Frederick L. Ahern, Jr., Esq

Buschman Ahern And Persons

P. O. Box 50006

Jacksonville Bh, FL 32240-0006

DOMESTIC FILING

NAME: LEE BUCK, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

2555

EXAMINER'S INITIALS: W00-29931

167-2555

200 OIC SI 14 3 23



SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 26, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: LEE BUCK, INC. Ref. Number: W00000029931

We have received your document for LEE BUCK, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

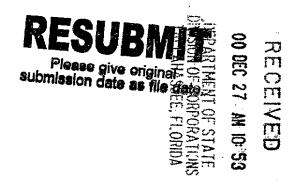
The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 300A00064343





FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 DEC 21 PH 1:00

### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 22, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: LEE BUCK, INC. Ref. Number: W00000029931

We have received your document for LEE BUCK, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

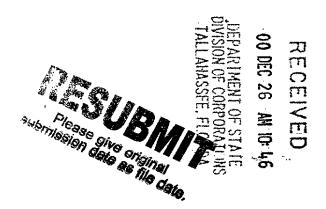
The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 300A00064149



EFFECTIVE DATE

## ARTICLES OF INCORPORATION OF LEE BUCK, INC.

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

00 DEC 21 PM 1:00

ARTICLE 1: The name of this corporation is LEE BUCK, INC.

ARTICLE II: This corporation shall have perpetual existence and shall have an effective incorporation date of January 1, 2001.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding One Hundred (100) shares of common capital stock with with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at 136 17th Avenue North, Jacksonville Beach, Jacksonville, FL 32250, and the name of the corporation's initial registered agent is Fred L. Ahern, Jr., ESQ., at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

ARTICLE VI: Initially, this corporation shall have no more than five (5) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following are the names and addresses of the initial members of the Board of Directors:

Robert Lee Buck 136 17th Avenue North Jacksonville Beach, FL 32250

<u>ARTICLE VII</u>: The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

Fred L. Ahern, Jr., ESQ. 2215 South Third Street, Ste. 101 Jacksonville Beach, FL 32250

ARTICLE VIII: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX: The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the Shareholders, to issue "Section 1244 Stock"

as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and, accordingly, has hereunto set his hand and seal this 20th day of December, 2000.

PRED I AMERN IR. ESO.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by FRED L. Ahern, Jr., ESQ., who is personally known to me and acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 20th day of December, 2000.

NOTARY PUBLIC

Barbara J Young

My Commission CC610651

Expires December 29, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that LEE BUCK, INC., desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 136 17th Avenue North, Jacksonville Beach, County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named Fred L. Ahern , Jr., Esquire, located at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250, as its agent to accept service of process within the State of Florida.

Dated: December 20, 2000.

FRED I. AHBRM, JR., ESQ

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated: December 20, 2000.

RED L. AHERN, JR., ESQ.