

## TRANSMITTAL LETTER

# Pol000024243

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

SUBJECT: BUCKNER, 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: GREGORY L. BUCKNER  
Name (Printed or typed)

519 SONOMA DRIVE  
Address

VALRICO, FLORIDA 33594  
City, State & Zip

813-651-3101  
Daytime Telephone number

01 MAR 5 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

100003797761--7  
-03/05/01--01064--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

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**ARTICLES OF INCORPORATION  
OF  
BUCKNER, INC.**

In compliance with Chapter 607 and/or Chapter 21, F.S. (Profit)

***ARTICLE I***

**NAME**

The name of this corporation shall be **Buckner, Inc.**

***ARTICLE II***

**PRINCIPAL OFFICE**

The principal place of business/mailing address is:

519 Sonoma Drive  
Valrico, Florida 33594

***ARTICLE III***

**PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

***ARTICLE IV***

**SHARES**

This corporation is authorized to issue Ten Thousand (10,000) shares on One Dollar (\$1.00) per value common stock. Said stock shall be payable in cash, property, labor of services at a just valuation to be fixed by the Board of Directors at a meeting for that purpose.

**FILED**  
01 MAR -5 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***ARTICLE V***

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Gregory L. Buckner  
519 Sonoma Drive  
Valrico, Florida 33594

***ARTICLE VI***

**REGISTERED AGENT**

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is: Gregory L. Buckner, 519 Sonoma Drive, Valrico, Florida 33594. The Registered Agent, by his execution of the Articles of Incorporation as an incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto.

***ARTICLE VII***

**INCORPORATOR**

The name and address of the Incorporator is:

Gregory L. Buckner  
519 Sonoma Drive  
Valrico, Florida 33594

## ***ARTICLE VIII***

### ***AMENDMENT***

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ***ARTICLE IX***

### ***BYLAWS***

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ***ARTICLE X***

### ***INFORMAL SHAREHOLDER ACTION***

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes.

## ***ARTICLE XI***

### ***LONG-TERM EMPLOYMENT CONTRACT***

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contract.

FILED

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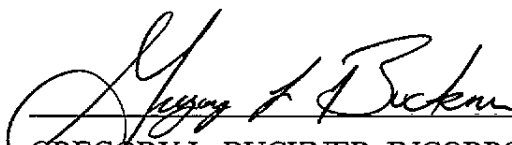
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XII**

**DURATION; EFFECTIVE DATE**

This corporation shall exist perpetually, commencing as of March 5, 2001.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this  
1<sup>st</sup> day of MARCH, 2001

  
\_\_\_\_\_  
GREGORY L. BUCKNER, INCORPORATOR