

TRANSMITTAL LETTER

P01000027272

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

APPROVED
AND
FILED
01 MAR 16 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BUIGAS & ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

500003855545--9
-03/16/01--01035--001
*****87.50 *****87.50

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

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: PEDRO J. BUIGAS
Name (Printed or typed)

101 E. COLLEGE AVE, SUITE 302
Address

Tallahassee, FL 32301
City, State & Zip

(850) 577-1891
Daytime Telephone number

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

FB 3-16-01

**ARTICLES OF INCORPORATION
OF
Buigas & Associates, Inc.**

We, the undersigned, do hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the Corporation shall be:

Buigas & Associates, Inc.

ARTICLE TWO

This Corporation shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized is to provide consulting services, any and all lawful business for which the Corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock Authorized: 5000 shares
Par Value thereof: \$0.01
Characteristics of such stock shall be: Common

ARTICLE FIVE

The initial street address in the State of Florida of the principal office of this corporation shall be:

101 East College Avenue, Suite 302
Tallahassee, Florida 32301

ARTICLE SIX

The street address of the initial registered office is: 101 East College Avenue, Suite 302,
Tallahassee, Florida 32301

The name of the Corporation's initial registered agent is: Pedro J. Buigas., 101 East College Avenue,
Suite 302. Tallahassee, Florida 32301.

ARTICLE SEVEN

The number of directors of this Corporation shall be not less than one (1) director.

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ARTICLE EIGHT

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified:

NAME:

Pedro J. Buigas

ADDRESS:

6309 Coach House Court
Tallahassee, Florida 32312

ARTICLE NINE

The name and post office address of the subscribers to the Certificate of Incorporation is:

NAME:

Pedro J. Buigas

ADDRESS:

6309 Coach House Court
Tallahassee, Florida 32312

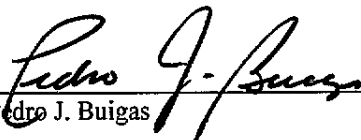
ARTICLE TEN

It is hereby expressly provided that at the option of the shareholder or shareholders of this Corporation at a duly called meeting, the shareholder or shareholders shall be given the powers and right to elect to take advantage of certain provisions of the Internal Revenue Code which allows for the election of a corporation to be organized and operated under Subchapter S. The shareholder or shareholders shall further be given the right and option to designate a plan for the issuance of 1244 Stock.

ARTICLE ELEVEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

We, the undersigned being the original subscribers to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, do hereunto set my hand and seal this 5th day of March, 2001.


Pedro J. Buigas

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of March, by Pedro J. Buigas, as Subscribers of Buigas & Associates, Inc., on behalf of the corporation. He is personally known to me and did not take an oath.

Diane W. Gregg

Name:
NOTARY PUBLIC, State of Florida
Commission Expiration Date:
Commission Number:



Diane W. Gregg
MY COMMISSION # CC720655 EXPIRES
June 29, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BUIGAS & ASSOCIATES

2. The name and address of the registered agent and office is:

PE德罗 J. BUIGAS
(NAME)

101 E. College Ave., Suite 302
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, FL 32301
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation 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.

Pedro J. Buigas
(SIGNATURE)

3/16/01
(DATE)