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Please Return / copy of  
Each to

John Adams  
8661 NW 24th St

SUNRISE, FL

33322

954-572-5194

FILED  
01 MAR 15 AM 9:01  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

3.20.01

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01 MAR 15 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BUFU Corporation, Inc.**

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I**

**Name of Corporation**

The name of this corporation is: **BUFU Corporation, Inc.**

**ARTICLE II**

**Purpose and Goals**

The general nature of the business or businesses to be transacted by this corporation is the following, namely:

- (a) To educate the local community on the correct method of entering into business in their community, to impress upon them the importance developing a business in their community, to develop a retail store, consignment store, or any store or store front serving the consuming public. To engage generally in the business or ownership and operation of retail store, consignment store or any store or store front serving the consuming public for profit.
- (b) To acquire all real property and equipment necessary to conduct such business or businesses and to do every thing commonly done by those conducting a similar business.
- (c) To borrow money for the business of the corporation, and for all purposes any obligation upon such terms as the Board of Directors may determine.
- (d) To enter into, make, perform, and carry out contracts of every sort and kind with any person, firm, association or corporation private, public or municipal, or body politic, and with the Government of the United States or any state, territory or colony thereof, or any foreign government.
- (e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objectives of the corporation, or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties or rights.

### **ARTICLE III**

#### **Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) SHARES of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

### **ARTICLE IV**

#### **Capital**

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

### **ARTICLE V**

#### **Existence**

This corporation is to exist perpetually.

### **ARTICLE VI**

#### **Address**

The initial post office and street address of the principal of this corporation in the State of Florida is 8661 NW 24<sup>th</sup> Street, Sunrise, Fl. 33322. The Board of Directors may from time to time move the principal office to any other address in Florida.

### **ARTICLE VII**

#### **Number of Directors**

The corporation shall have not less than three (3) Directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than three.

### **ARTICLE VIII**

#### **Names and Addresses of Directors and Officers**

The names and post office and street address of the members of the first Board of Directors, the President, the Vice President and the Secretary/Treasurer are:

## **DIRECTORS**

<b>NAME</b>	<b>ADDRESS</b>	<b>OFFICE</b>
Henry L. Graham	2525 Raleigh Street Hollywood, Fl. 33021	Director
Brandon C. Graham	2525 Raleigh Street Hollywood, Fl. 33021	Director
David Nuby	738 S.W. 4 <sup>th</sup> Terrace Dania, Fl. 33004	Director

## **OFFICERS**

Henry L. Graham	2525 Raleigh Street Hollywood, Fl. 33021	President
Brandon C. Graham	2525 Raleigh Street Hollywood, Fl. 33021	Vice President
David Nuby	738 S.W. 4 <sup>th</sup> Terrace Dania, Fl. 33004	Secretary

## **ARTICLE IX**

### **Subscribers**

The name and post office of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES CONSIDERATION</b>
Henry L. Graham	2525 Raleigh Street Hollywood, Fl. 33021	251
Brandon C. Graham	2525 Raleigh Street Hollywood, Fl. 33021	100
David Nuby	738 S.W. 4 <sup>th</sup> Terrace Dania, Fl. 33004	150
Treasury Stock non voting		499

## **ARTICLE X**

### **Amendments**

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 stockholder's meeting by a majority of the stock entitled to vote thereon.

## **ARTICLE XI**

### **By Laws**

The Shareholders agree that within 30 days of incorporation the Board of Directors will submit a set of by-laws for approval

1. These by-laws will provide a schedule of all of the property owned by the corporation tangible and otherwise which is to be shared equally.
2. All assets of the corporation shall be titled in the name of the corporation.
3. In the event that it is necessary for a personal guarantee on any venture of the corporation, that guarantee shall be done by all stockholders equally.
4. The by-laws shall provide the method of the distribution of profits and range of salaries for each stockholder.
5. The by-laws shall provide the right of first refusal in the event that any shareholder wishes to sell their stock in the corporation.
6. The by-laws will provide makeup of a citizens advisory board whose makeup shall include local community residents, lenders, developers, Real Estate persons, business owners, accountants in equal proportion as determined by the board of directors of BUFU. No member of this board shall be less than 18 years of age and must have some experience in one of the categories included in the by-laws.
7. The Board of Directors shall determine the guidelines and number of members to be placed on the advisory board.



Henry Graham

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

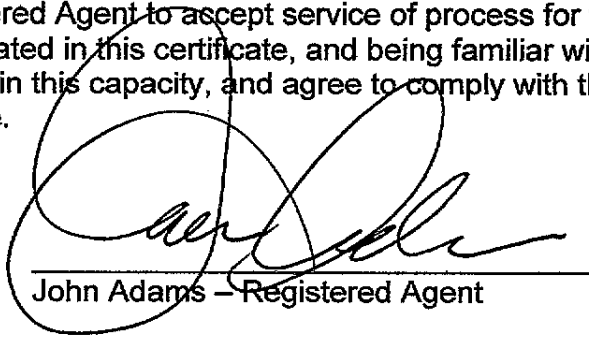
**Certificate of Registered Agent of**

**BUFU Corporation, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at 8661 NW 24<sup>th</sup> Street, Sunrise, Fl. 33322, has named JOHN ADAMS, located at 8661 NW 24<sup>th</sup> Street, Sunrise, Florida 33322, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



John Adams — Registered Agent

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