# 4,0282 FILED Requester's Name 01 APR 19 PH 12: 02 ALBERT S. LAGANO, PA SECRETARY OF STATE TALLAHASSEE, FLORIDA 551 S. Apollo Blvd, Suite 103 Post Office Box 897 600004033066---04/19/01--01080--004 Melbourne, FL 32901 Phone # \*\*\*\*\*70.00 \*\*\*\*\*70.00 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Photocopy Will wait ☐ Certificate of Status Mail out **NEW FILINGS** <u>AMENDMENTS</u> Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication ■ Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Foreign

Limited Partnership

Reinstatement Trademark Other

Examiner's Initials

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Annual Report

Fictitious Name

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

## BUCK'S PICTURE PERFECT, INC.

#### ARTICLE I

#### <u>Name</u>

The name of this Corporation is Buck's Picture Perfect, Inc.

## ARTICLE II

## Duration

This Corporation shall have perpetual existence.

## ARTICLE III

## Purpose

The object and purpose of the corporation and the general nature of the business or businesses to be transacted by it shall be as follows:

- 1. To engage in any all lawful business activity permitted under the laws of the United States and of the State of Florida.
- 2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
- 3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing

or things, incidental or pertinent to, or connected with the businesses hereinbefore described, or any part or parts thereof if not inconsistent with Laws of the State of Florida.

4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon Corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

## ARTICLE IV

## Capital Stock

This Corporation is authorized to issue One Hundred Shares of common stock with par value of \$1.00 per share.

#### ARTICLE V

## Initial Registered Office and Agent and Principal Office

The street address of this principal office of this Corporation is: 3199 Suntree Blvd.#6, Rockledge, FL 32955, and the name and address of the initial registered agent of this Corporation is:

Albert S. Lagano

#### ARTICLE VI

#### Initial Board of Directors

The Corporation shall have TWO (2) directors initially.

The number of directors may be either increased or diminished from time to time as set forth by the By Laws but in any event, shall

not be less than one. The names and addresses of the initial directors are:

Yvette Worlow 3199 Suntree Blvd. #6, Rockledge, FL 32955 William Coley, III 3199 Suntree Blvd. #6, Rockledge, FL 32955

## ARTICLE VII

## Incorporator

The name and address of the person signing these Articles is Yvette Worlow, 3199 Suntree Blvd. #6, Rockledge, FL 32955.

## ARTICLE VIII

## Pre-Emptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX

#### <u>By-Laws</u>

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

## ARTICLE X

## Officers

The officers of the Corporation shall upon be a President,
Vice President, Secretary and Treasurer. Until the first meeting
of the Board of Directors or until its successors are elected and
have qualified, the following

shall be the officers of the Corporation.

YVETTE WORLOW

PRESIDENT

WILLIAM COLEY, III

VICE PRESIDENT

YVETTE WORLOW

TREASURER

WILLIAM COLEY, III

SECRETARY

## ARTICLE XI

#### Commencement of Existence

This Corporation shall have perpetual existence which shall begin on date of filing by the Secretary of State.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this  $13^{+-}$  day of February, 2001.

YVETTE WORLOW

STATE OF FLORIDA:

COUNTY OF BREVARD:

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared Yvette Worlow, to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid\_this day of February, 2001.



Notary Public/ My Commission Expires:

## DESIGNATION OF AGENT AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First That Buck's Picture Perfect, Inc. a Florida

Corporation, desiring to organize under the Laws of the State of

Florida with its principal office as indicated in the Articles of

Incorporation at Melbourne, State of Florida, has named Albert S

Lagano, 551 S. Apollo Blvd. SUite 103, Melbourne, FL 32901,

County of Brevard, State of Florida, as its agent to accept

service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

Albert S. Lagano Registered Agent