

P010000 88653

TRANSMITTAL LETTER

FILED

01 SEP -5 PM 1:3

SECRETARY OF STAT
TALLAHASSEE, FLORID

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

100004570801-2
-09/05/01-01057-003 2
*****87.50 *****87.50

SUBJECT: Buchanan S. Buchanan, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Gwynn Kawakami
Name (Printed or typed)

4505 SW 22nd Street
Address

Fort Lauderdale FL 33317
City, State & Zip

(954) 797-8036
Daytime Telephone number

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

C. BLALOCK SEP 10 2001

FILED

**Articles of Incorporation
for
Buchanan & Buchanan, Inc.**

01 SEP -5 PM 1:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribers, hereby associate themselves together to form a corporation for profit under the laws of the STATE OF FLORIDA, and hereby adopt the following ARTICLES OF INCORPORATION.

**ARTICLE I
NAME**

The name of this Corporation shall be: **BUCHANAN & BUCHANAN, INC.** and its business shall be carried on in BROWARD COUNTY, FLORIDA, and also within and without the STATE OF FLORIDA, and UNITED STATES OF AMERICA, and FOREIGN COUNTRIES as may be from time to time be deemed desirable or expedient.

**ARTICLE II
TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders, and shall commence business as of the date of filing these Articles of Incorporation.

**ARTICLE III
NATURE OF BUSINESS**

The specific nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

1. The transaction of any and all lawful business for which corporations may be incorporated under chapter 607 of the state of Florida Statutes.
2. To maintain offices in connection with said business and where necessary, to build or construct new facilities of addition in connection with its business.
3. To buy, sell, manufacture, repair, alter and exchange, let or hire, export, import or deal in all kinds of articles and things which may be required for the purpose of any of the said business, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any said business.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time shall be five thousand (5000) shares of common stock, each having a par value of one dollar (\$1.00). The capital stock may be paid for in property, labor, or services at just valuation, to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at an organization meeting. Property, labor or services may also be purchased or paid for with capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the corporation, in return for issuance of its capital stock, and said purchases shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the Company decide.

**ARTICLE V
PREEMPTIVE 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/her pro rata share thereof (as nearly as may be done without the issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than six hundred (\$600.00) dollars.

ARTICLE VII
ADDRESS

The initial MAILING ADDRESS of this Corporation in the State of Florida is:

4505 SW 22nd Street
Fort Lauderdale, FL. 33317

The address of the initial PRINCIPAL PLACE OF BUSINESS of this Corporation in the State of Florida is:

4505 SW 22nd Street
Fort Lauderdale, FL. 33317

ARTICLE VIII
REGISTERED AGENT/REGISTERED OFFICE

The name and address of the initial REGISTERED AGENT/REGISTERED OFFICE of this Corporation is:

Gwynn D. Kawakami
4505 SW 22nd Street
Fort Lauderdale, FL. 33317

ARTICLE IX
INITIAL BOARD OF DIRECTORS AND OFFICERS

Neither directors or officers need to be stockholders. This corporation shall have two directors initially. This number of directors may be increased or decreased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than one (1). The name and addresses of the initial directors and officers are:

President:	Christopher A. Buchanan 4505 SW 22nd Street Fort Lauderdale, FL. 33317
Vice President:	Gwynn D. Kawakami 4505 SW 22nd Street Fort Lauderdale, FL. 33317
Treasurer:	Christopher A. Buchanan 4505 SW 22nd Street Fort Lauderdale, FL. 33317
Secretary:	Gwynn D. Kawakami 4505 SW 22nd Street Fort Lauderdale, FL. 33317
Director:	Christopher A. Buchanan 4505 SW 22nd Street Fort Lauderdale, FL. 33317
Director:	Gwynn D. Kawakami 4505 SW 22nd Street Fort Lauderdale, FL. 33317

ARTICLE X
INCORPORATION/SUBSCRIBERS

The names and addresses of each incorporator/subscriber signing these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Christopher A. Buchanan	4505 SW 22nd Street Fort Lauderdale, FL. 333317	250	\$250.00
Gwynn D. Kawakami	4505 SW 22nd Street Fort Lauderdale, FL. 33317	250	\$250.00

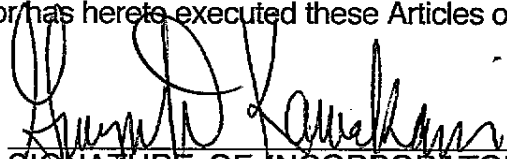
ARTICLE XI
BY-LAWS

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

ARTICLE XII
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and the right conferred upon the stockholders is subject to this reservation.

In WITNESS WHEREOF: the undersigned incorporator has hereto executed these Articles of Incorporation, this 30th day of August, 2001.

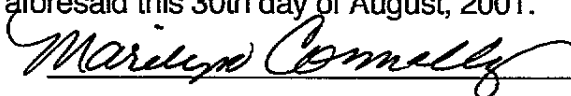


SIGNATURE OF INCORPORATOR
GWYNN D. KAWAKAMI
K 250-284-64-711-0

STATE OF FLORIDA }
COUNTY OF BROWARD } SS:

BEFORE ME, the undersigned authority, personally appeared GWYNN D. KAWAKAMI, who, after being duly sworn, disposes and states that she signed the foregoing Articles of Incorporation for the purposes therein expressed. CHRISTOPHER A. BUCHANAN used a valid Florida driver's license Number: B255-101-66-425-0 as identification.

WITNESS my hand and official seal at the state and county aforesaid this 30th day of August, 2001.



, NOTARY PUBLIC

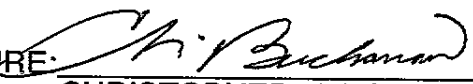


MARILYN CONNOLLY
MY COMMISSION # CC706704
EXPIRES APRIL 21, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

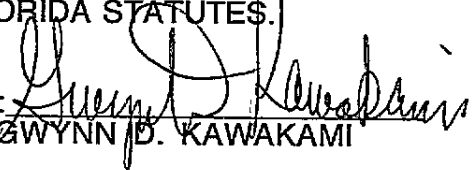
1. The corporation name is: **Buchanan & Buchanan, Inc.**
2. The name and address of the registered agent and office is:
Gwynn D. Kawakami
4505 SW 22nd Street
Fort Lauderdale, FL. 33317

SIGNATURE: 
CHRISTOPHER BUCHANAN

TITLE: PRESIDENT

DATE: 30TH day of August, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
GWYNN D. KAWAKAMI

TITLE: REGISTERED AGENT

DATE: 30TH day of August, 2001.

FILED
01 SEP -5 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA