

P010000110343

TRANSMITTAL LETTER

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

FILED
01 OCT 15 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004683144--8
-11/15/01--01024--003
*****70.00 *****70.00

SUBJECT: Buck Wyllie Woodworking, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leslie A. Buckman
Name (Printed or typed)
3109 14th St. N.
Address
St. Petersburg, FL 33704
City, State & Zip
(727) 895-2045
Daytime Telephone number

J. BRYAN NOV 19 2001

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Buck Wyllie Woodworking , Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Buck Wyllie Woodworking, Inc.
4505 131st Ave. N.
Unit #13
Clearwater, FL 33762

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand shares of common stock with a par value of One Dollar per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leslie A. Buckman
3109 14th St. N.
St. Petersburg, FL 33704

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1.) Leslie A. Buckman
3109 14th St. N.
St. Petersburg, FL 33704

2.) Brian Wyllie
3109 14th St. N.
St. Petersburg, FL 33704

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of November, 2001

(An additional article must be added if an effective date is requested.)

Leslie A. Buckman
Signature

Brian Wyllie
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 Buck Wyllie Woodworking, Inc.

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

Leslie A. Buckman

(NAME)

3109 14th St. N.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL 33704

(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.

Leslie A. Buckman
(SIGNATURE)

11-8-01
(DATE)