

PO3000045374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

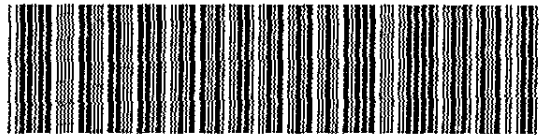
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300016112243

04/21/03--01028--022 **87.50

FILED
2003 APR 21 PM 2:36
CLERK OF STATE
TALLAHASSEE FLORIDA

4/23/03

TRANSMITTAL LETTER

FILED

2003 APR 21 PM 2:36

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Dan Buck International, 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: Charles Buckley
Name (Printed or typed)

5970 Reynosa Dr.
Address

Pensacola, FL 32504
City, State & Zip

850-637-3000
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2003 APR 21 PM 2: 36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Dan Buck International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Dan Buck International, Inc.
5970 Reynosa Dr.
Pensacola, FL 32504

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do importing, exporting and wholesale business.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Chairman of the Board of Directors

Charles Buckley
5970 Reynosa Dr
Pensacola, FL 32504

Chief Executive Officer

Diana D. Zhang
3497 Ashmore Lane
Pace, FL 32571

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Charles Buckley
5970 Reynosa Dr.
Pensacola, FL 32504

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana D. Zhang
3497 Ashmore Lane
Pace, FL 32571

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Charles Buckley
Signature/Registered Agent

April 18, 2003
Date

Diana D. Zhang
Signature/Incorporator

04/18/2003
Date