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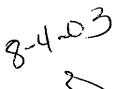




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O3 AUG -4 FH 12: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA



# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Bock Lumber + Supply,	In c.
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
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Courier\_

#### ARTICLES OF INCORPORATION

FILED

**OF** 

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Buck Lumber & Supply, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### <u>Article I</u>

The name of the corporation is: **Buck Lumber & Supply, Inc.** The principal place of business of this corporation shall be 430 Anchor Road, Casselberry, FL 32707.

#### **Article II**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, or country.

#### **Article III**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

#### **Article IV**

The street address of the initial registered office shall be 430 Anchor Road, Casselberry, FL 32707 and the name of the initial registered agent of the corporation at that address is Alan D. Keeling.

#### Article V

The corporation is to exist perpetually.

#### Article VI

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Directors: Alan D. Keeling & Paula S. Keeling, both at 430 Anchor Road, Casselberry, FL 32707.

#### **Article VII**

The initial officers of the corporation are as follows: Alan D. Keeling, President, Paula S. Keeling, Vice-President, Secretary and Treasurer, both at 430 Anchor Road, Casselberry, FL 32707.

#### Article VIII

The name and street address of the subscriber of these Articles of Incorporation is: Alan D. Keeling, 430 Anchor Road, Casselberry, FL 32707.

#### Article IX

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 at the price at which it is offered to others.

## Article X

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### Article XI

This By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF,

the undersigned has set his hand and seal on this the 3 day of 7 day, A.D. 2003.

Alan D. Keeling

# STATE OF FLORIDA COUNTY OF SON Le:

BEFORE ME, the undersigned authority, personally appeared Alan D. Keeling, who is personally known to me who produced identification of \_\_\_\_\_\_\_\_, and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF,

I have set my hand and seal on this 31 day of July, A.D., 2003.

OFFICIAL SEAL

Melisa B. Elliott

DD#083433

My Commission Expires Jan. 10, 2006

Notary Public, State of Florida

AT LARGE

My Commission Expires:

(N.P.Seal)

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.

Alan D. Keeling, Resident Agent