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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

203/12

Rebecca S. Rosenthal, P.A.

1133 Old Okeechobee Road
West Palm Beach, Florida 33401
Phone/Fax: 561-865-1985

January 27, 2004

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

RE: Bucky Adams, Inc.

To Whom It May Concern:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation and our firm check # 101 for:

Filing Fee & Certified Copy ----- \$78.75

Kindly mail the certified copy to the above address. Should anything further be required, contact me.

Sincerely,



Rebecca S. Rosenthal, Esq.

RSR/cbr

Enclosures: Articles & Check

**ARTICLES OF INCORPORATION
OF
BUCKY ADAMS, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is BUCKY ADAMS, INC. and its principal place of business shall be located at 2315 N.W. 64th Street, Boca Raton, Florida 33496.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, having a nominal or par value of One Dollar (\$1.00) per share, all of which shall be common shares. All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issue. All common shares shall be identical with each other in every respect and the holders of common

shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The street address of the initial registered office of this corporation and the name of its initial registered agent at such address is as follows:

Rebecca S. Rosenthal, Esq.	Rebecca S. Rosenthal, P.A. 1133 Old Okeechobee Road West Palm Beach, Florida 33401
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ARTICLE VI

The number of directors of the Board of Directors of the corporation is two (2).
The number of directors may be increased from time to time by By-Laws adopted by the stockholders but shall never be less than one (1).

ARTICLE VII

The names and street addresses of the members of the first Board of Directors is:

Jeffrey Adams	2315 N.W. 64 th Street Boca Raton, Florida 33496
Jane E. Adams	2315 N.W. 64 th Street Boca Raton, Florida 33496

ARTICLE VIII

The names and street addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

President	Jeffrey Adams	2315 N.W. 64 th Street Boca Raton, Florida 33496
Secretary- Treasurer	Jane E. Adams	2315 N.W. 64 th Street Boca Raton, Florida 33496

ARTICLE IX

The name and street address of the incorporator signing these articles of incorporation is:

Jeffrey Adams

2315 N.W. 64th Street
Boca Raton, Florida 33496


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 26, 2004.



JEFFREY ADAMS
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me, the undersigned authority,
by Jeffrey Adams, who is personally known, this 26th day of January, 2004.



Rebecca S. Rosenthal
Notary Public, State of Florida

Commission Number/My Commission Expires:



Rebecca S. Rosenthal
Commission # DD141792
Expires Sep. 20, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT

UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Bucky Adams, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Rebecca S. Rosenthal, Esq., as its agent to accept service of process within Florida.

Dated: January 26, 2004.

By:



JEFFREY ADAMS
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: January 26, 2004.

By:


REBECCA S. ROSENTHAL, ESQ.
Registered Agent

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