# P0400041911

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
1		

Office Use Only



700029237237

02/26/04--01034--028 \*\*122.50

2004 FEB 26 PM 6: 36

9 3/8/04

#### M&R BUCKSHORT INC...

13978 Osprey Links Rd., Suite #83 Orlando, FL 32837

(407) 855-0511

February 05, 2004

SECRETARY OF STATE Division Of Corporations P.O. Box 6327 \_\_ Tallahassee, Florida 32314

Enclosed please find my check in the amount of \$122.50 for the cost of filing of the following:

#### M & R BUCKSNORT INC..

Please forward certified copies of Articles to my attention 13978 Osprey Links Rd., Suite #83, Orlando, FL 32837.

Sincerely,

Mark E. Williams

2. Williams

2004 FEB 26 PM 6: 36
TALLAHIS SEE FLORIDA

### The backet

## ARTICLES OF INCORPORATION OF M & R BUCKSNORT INC..

2004 FEB 26 PM 6: 36

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act, and hereby adopt the following Articles of Incorporation.

## ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be M & R BUCKSNORT INC.. The principal place of business of this corporation shall be 13978 Osprey Links Rd., Suite #83, Orlando, FL 32837 and the mailing address of the corporation shall be the same.

#### ARTICLE II CORPORATE PURPOSES, POWER AND RIGHTS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE IV AUTHORIZED STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is a thousand (1,000) shares of Common Stock, with a \$1.00 par value per share.

## ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is:

NAME

Mark E. Williams

**ADDRESS** 

13978 Osprey Links Rd., Suite #83

Orlando, FL 32837

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) person. The name and addresses of the person(s) who shall serve as director(s) of the Corporation until the first meeting of shareholders are:

NAME ADDRESS

Mark E. Williams 13978 Osprey Links Rd., Suite #83

Orlando, FL 32837

RICHARD BUTTS 13978 Osprey Links Rd., Suite #83

Orlando, FL 32837

#### ARTICLE VII OFFICERS OF THE CORPORATION

The names of the persons who are to serve as officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Mark E. Williams President/Secretary

Richard Butts Vice President/Treasurer

## ARTICLE VII INCORPORATORS

The names and addresses of the incorporators of the Corporation is:

NAME ADDRESS

Mark E. Williams 13978 Osprey Links Rd., Suite #83

Orlando, FL 32837

Richard Butts 13978 Osprey Links Rd., Suite #83

Orlando, FL 32837

#### **ARTICLE VIII**

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribed to or acquire shares.

The undersigned incorporators have executed these Articles of Incorporation this day of February, 2004.

Mark E. Williams, Incorporator

x Rebard W. Butto

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: M & R BUCKSNORT INC..
- 2. The name and address of the registered agent and office is:

Mark E. Williams, 13978 Osprey Links Rd., Suite #83, Orlando, FL 32837.

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.

Executed this 23 day of February, 2004.

Mark F. Williams