

PD5000010994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

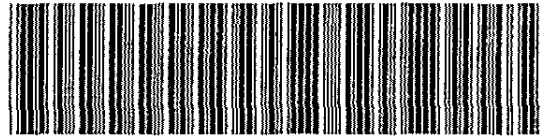
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800044117348

01/18/05--01020--008 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 18 PM 4:01

51.1/21

BROOKER & ROONEY, P.A.
Attorneys at Law
2145 14th Avenue, Suite 20
Vero Beach, Florida 32960
772-778-5400

January 11, 2005

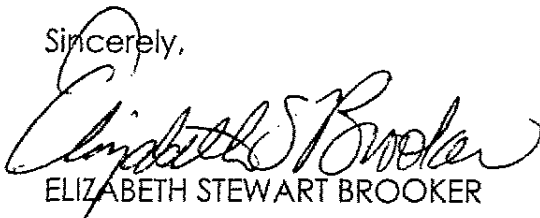
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: BUCKSHOT BAY, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

Filing fee and certificate \$ 70.00

Sincerely,



ELIZABETH STEWART BROOKER

Enc: Articles of Incorporation
Copy of Articles of Incorporation
Check in the amount of \$ 70.00

05 JAN 18 PM 4:01

**ARTICLES OF INCORPORATION
OF
BUCKSHOT BAY, INCORPORATED**

ARTICLE ONE - NAME

The name of this corporation is BUCKSHOT BAY, INCORPORATED.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence commencing on January 11, 2005.

ARTICLE THREE - PURPOSE

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

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares."

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2145 14th Avenue, Suite 20, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is ELIZABETH S. BROOKER.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is:
BARBARA GOAD, 271 SE Wallace Terrace, Port Saint Lucie, Florida 34983

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator signing these articles is: BARBARA GOAD, 271 SE Wallace Terrace, Port Saint Lucie, Florida 34983.

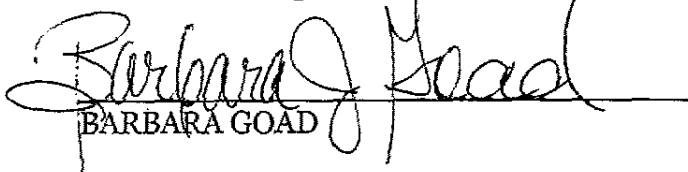
ARTICLE EIGHT - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE NINE - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 11th day of January, 2005.

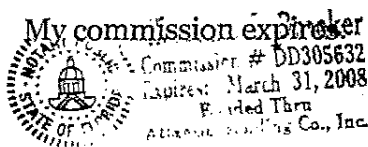

BARBARA GOAD

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BARBARA GOAD, personally known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 11th day of January, 2005.


NOTARY PUBLIC
State of Florida at Large

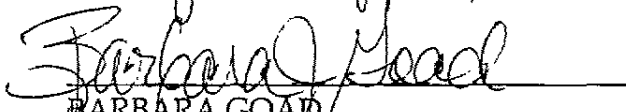


**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that BUCKSHOT BAY, INCORPORATED desiring to organize or qualify under the laws of the State of Florida, with its initial principal place of business at 2145 14th Avenue, Suite 20, Vero Beach, Florida 32960 has named ELIZABETH BROOKER, located at 2145 14th Avenue, Suite 20, Vero Beach, Florida 32960 as its agent to accept service of process within Florida.

Dated: January 11th, 2005


BARBARA GOAD
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


ELIZABETH BROOKER,
Resident Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 18 PM 4:01