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# GEORGE B. WALLACE, ESQ., P.A.

ATTORNEY AT LAW 700 W. FIRST STREET SANFORD, FLORIDA 32771

(407) 323-3660

FAX (407) 323-2475

January 21, 2005

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

Re: Articles of Incorporation of BUCKED UP SHIRTS, INC.

Dear Clerk:

Enclosed please find this firm's check in the amount of \$78.75 for filing fee along with a return envelope for a certified copy of BUCKED UP SHIRTS, INC. Articles of Incorporation. Please return a certified copy of the same to this office at your earliest convenience.

If you have any questions concerning this matter please do not hesitate to contact me.

Very truly yours,

GEORGE B. WALLACE, ESQ., P.A.

(Typed and forwarded in absence of Attorney to avoid delay)

George B. Wallace, Esquire

GBW/bjr

Enclosures

cc. BUCKED UP SHIRTS, INC.

# ARTICLES OF INCORPORATION OF

# BUCKED UP SHIRTS, INC.

The undersigned incorporators for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE I. CORPORATE NAME

The name of this corporation is **BUCKED UP SHIRTS, INC.**.

# ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

8125 Lake Ross Lane, Sanford, FL 32771

# ARTICLE III. NATURE OF BUSINESS

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

# ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are

John S. Emerson, III 8125 Lake Ross Lane Sanford, FL 32771

#### ARTICLE VI. INCORPORATORS

The names and street addresses of the incorporators of these articles of incorporation are:

Name:

Address:

John S. Emerson, III

8125 Lake Ross Lane, Sanford, FL 32771

## ARTICLE VII OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

John S. Emerson, III President/Secretary/Treasurer 8125 Lake Ross Lane, Sanford, FL 32771

The undersigned has executed these articles of incorporation on January 12\_\_\_, 2005.

John S./Em/erson, III, Incorporator

### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

**BUCKED UP SHIRTS, INC.** 

2. The name and address of the registered agent and office are:

John S. Emerson, III, 8125 Lake Ross Lane, Sanford, FL 32771

John S. Emerson, III. President

Having been named 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 and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325,

By

Florida Statutes.

John S. Emerson, III, Registered Agent

Dated: January // , 2005.