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April 15, 2005

Department of State Corporate Records Bureau Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Bueme Investment Group, Incorporated

#### Gentlemen:

Please find enclosed the original and two copies of the Articles of Incorporation for the above-named proposed Florida corporation to be filed in the records of the Secretary of State. Also enclosed is our firm's check in the amount of \$+, representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$8.75
Registered Agent Fee	\$35.00

Total \$78.75

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

& Bueno

Very truly yours,

Joseph Bueme

**Enclosures** 

# ARTICLES OF INCORPORATION OF BUEME INVESTMENT GROUP, INCORPORATED 353

The undersigned natural persons, subscribers of these Articles of Incorporation, do hereby organize and associate themselves with the intention of forming a corporation for profit under the laws of the State of Florida, and hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### NAME

The name of this corporation is Bueme Investment Group, Incorporated.

#### ARTICLE II

#### REGISTERED OFFICE/PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office of this corporation in the State of Florida is 1857 Wells Road, Suite 223, Orange Park, Florida 32073. The Board of Directors may from time to time move the principal office to any other address in Florida. The corporation may maintain offices and transact business in such other places within or without the State of Florida as may be designated by the Board of Directors.

#### ARTICLE III

#### **PURPOSES**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The general nature of the business to be transacted by this corporation is:

- a. To acquire, own, improve, operate, lease, manage and sell real property to the financial advantage of the corporation.
- b. To purchase the corporate assets of any other corporation of the State of Florida and to guarantee, endorse, purchase on margin or outright, hold, sell, transfer, mortgage, capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

- c. To do any or all of the things to the same extent as natural persons might or could do, and at any part of the world as principals, agents, contractors or otherwise, alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any lawful business or acts.
- d. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms or any other objects, powers or clauses of this Article or any other Article, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

#### **ARTICLE IV**

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One-Thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

### ARTICLE V INITIAL BOARD OF DIRECTORS

The names and addresses and the members of the initial Board of Directors, each of whom shall hold office for the first year of the corporation's existence, and until their successors are duly elected or appointed and have qualified, are as follows:

#### NAME

#### **ADDRESS**

Michael J. Bueme
Josephine A. Salemi
Mark A. Salemi
Joseph M. Bueme
Mary C. Bueme
Keith MacDonald
Anthony S. Bueme
Joseph M. Bueme, Jr.
Rose Mary Bueme
Gary Bueme

1857 Wells Rd, Suite 223, Orange Park, FL 32073
238 Enchanted Forest N., Depew, NY 14043
238 Enchanted Forest N. Depew, NY 14043
14286-19 Beach Blvd, #311 Jacksonville, FL 32250
14286-19 Beach Blvd., #311, Jacksonville, FL 32250
11676 Hamrick Place, Jacksonville, FL 32223
83 Smallwood Drive, West Seneca, NY 14224
12615 Reeding Ridge Dr N, Jacksonville, FL 32225
40 Freedom Drive, West Seneca, NY 14224
2238 Fix Road, Grand Island, NY 14072

#### **ARTICLE VI**

#### DESIGNATION OF INITIAL REGISTERED AGENT

Pursuant to Chapter 607.164(h), Florida Statutes, Michael J. Bueme, is named as Registered Agent of Bueme Investment Group, Incorporated, to accept service of process within the State, and having been so named to accept said service, hereby agrees to act in such capacity. The address of the Registered Agent is 1857 Wells Road, Suite 223, Orange Park, Florida 32073.

#### **ARTICLE VII**

#### **INCORPORATORS**

The name and address of each incorporator of these Articles of Incorporation are as follows:

#### NAME

#### **ADDRESS**

Joseph M. Bueme Michael J. Bueme 14286-19 Beach Blvd., #311, Jacksonville, FL 32250. 1857 Wells Rd, Suite 223, Orange Park, FL 32073

#### ARTICLE VIII

#### NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors is ten (10). The number of directors of succeeding Board of Directors may be increased or diminished from time to time, as provided in the By-Laws adopted by the stockholders.

#### ARTICLE IX

#### INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Director and every Officer shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the Director or Officer seeking such reimbursement or indemnification, the

indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

#### ARTICLE X

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. These Articles of Incorporation may be altered, amended or repealed by resolution adopted by the Board of Directors setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the stockholders. The proposed amendment shall be adopted upon receiving the affirmative vote of the holders of the majority of the shares entitled to vote thereon. If all of the Directors and all of the Shareholders sign a written statement manifesting their intention that an amendment adopted without the foregoing resolution and voting.

#### ARTICLE XI

#### TERM OF EXISTENCE

The duration of this corporation is perpetual.

AY COMMISSION # DD078440 EXPIRES December 16, 2005

The undersigned has executed these articles this 31 day of
March, 2005.
Muchal Buene
Michael J. Bueme,
Registered Agent
STATE OF FLORIDA
Registered Agent STATE OF FLORIDA COUNTY OF
Before me personally appeared <u>Mi Charl T. Brume</u> , to me well known and known to me to be the individual described in and who executed the foregoing Designation of Registered Agent and acknowledged before me that he executed the same for the purposes therein expressed.  WITNESS my hand and official seal in the County and State named above this 2 day of <u>March</u> , 2005.
Lisa Marie Miller

**NOTARY PUBLIC** 

My Commission Expires: 2016, 2015

IN WITNESS WHEREOF, I, JOSEPH M BUEINE har	ve
hereunto set my hand and seal this 31 day 1913ACH	,
2005, for the purpose of organizing and incorporating this corporation to	do
business both within and without the State of Florida, and pursuant of the	he
Corporation Law of the State of Florida, do make and file in the office of the	he
Secretary of State of the State of Florida theses Articles of Incorporation are certify that the facts herein stated are true and correct.	
O - Im B	

Joseph M. Bueme, Incorporator

STATE OF FLORIDA COUNTY OF Dural

me to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 3/ day of March, 2005.

> Lisa Marie Miller MY COMMISSION # DD07844D EXPIRES December 16, 2005
> BONDED THRU TROY FAIN INSURANCE, INC.

**NOTARY PUBLIC** 

My Commission Expires: Deen by 16, 2005

IN WITNESS WHEREOF, I, Michael T Buerne have hereunto set my hand and seal this 31 day March 2005, for the purpose of organizing and incorporating this corporation to do business both within and without the State of Florida, and pursuant of the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida theses Articles of Incorporation and certify that the facts herein stated are true and correct.
Michael J. Bueme, Incorporator
STATE OF FLORIDA COUNTY OF
WITNESS my hand and official seal in the County and State named above this 31 day of
NOTARY PUBLIC

NOTARY PUBLIC
My Commission Expires: Decaler 16, 2005