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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

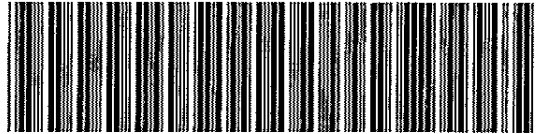
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STATE OF TEXAS

J. Shivers AUG 2 3 7

TRANSMITTAL LETTER

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

SUBJECT: Buckingham Homes Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Patricia A. Naidel
Name (Printed or typed)

914 MacEwen Drive
Address

Osprey, FL 34229
City, State & Zip

(941) 966-1885
Daytime Telephone number

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
AUG - 1 11 8:47

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
BUCKINGHAM HOMES CORPORATION

ARTICLE I: NAME

The name of the corporation shall be: Buckingham Homes Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

914 MacEwen Drive
Osprey, FL 34229

Mailing Address: 914 MacEwen Drive
Osprey, FL 34229

ARTICLE III: SPECIFIC PURPOSE

The specific purpose for the corporation shall be home construction.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE V: DIRECTORS/OFFICERS

Directors of the corporation are: Jeffrey L. Naidel
Robert W. Naidel
Patricia A. Naidel
Julie M. Naidel

Officers of the corporation are: Jeffrey L. Naidel - President
Patricia A. Naidel - Vice-President
Patricia A. Naidel - Secretary
Patricia A. Naidel - Treasurer

05 APR - 1 AM 8:10
FILED
NOTARY
PUBLIC
JULIE M. NAIDEL

ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and address is:

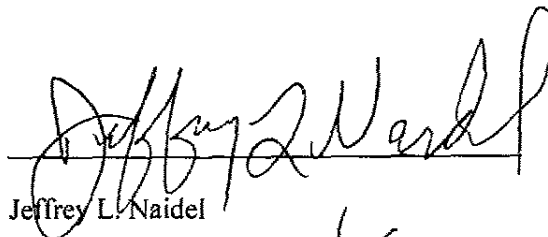
Jeffrey L. Naidel
320 N. River Road
Venice, FL 34293

ARTICLE VII: INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey L. Naidel
320 N. River Road
Venice, FL 34293

The undersigned has executed these Articles of Incorporation this 27th day of July, 2005.


Jeffrey L. Naidel
7/27/05

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

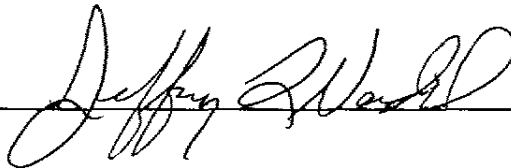
1. The name of the corporation is:

Buckingham Homes Corporation

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

**Jeffrey L. Naidel
320 N. River Rd.
Venice, FL 34293**

Signature: _____

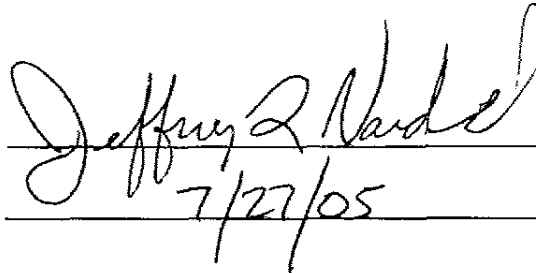


Title: President

Date: July 27, 2005

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: _____



Date: _____

7/27/05

05 AUG - 1 AM 8:42
DEPT. OF STATE
CORPORATION