

P05000/66215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

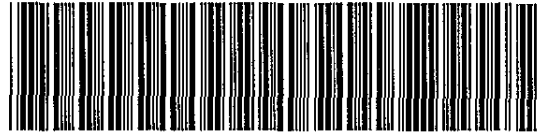
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 DEC 22 PM 3:10

EFFECTIVE DATE
1/1/06

MRS
12/23

LAW OFFICES
JOHN HAILE, P.A.

P.O. BOX 1200
220 DAL HALL BOULEVARD
LAKE PLACID, FLORIDA 33852
(863) 465-1902
FAX (863) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING
WILLS, TRUSTS AND ESTATE TAXATION
ESTATE AND TRUST ADMINISTRATION

SEBRING (863) 382-4455
ARCADIA (863) 494-4542

December 16, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: BUSH ENTERPRISES, INC.

Dear Secretary:

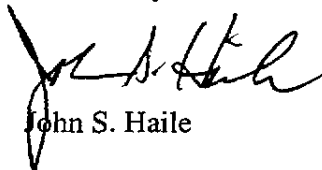
Enclosed please find the following:

1. An original plus one copy of the Articles of Bush Enterprises, Inc.
2. A signed Certificate Designation Resident Agent
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for Bush Enterprises, Inc.

Thank you for your attention to this matter.

Yours truly,



John S. Haile

JSH/jlh
Enclosures

ARTICLES OF INCORPORATION
OF
BUSH ENTERPRISES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE

1/1/06

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be BUSH ENTERPRISES, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it will commence doing business is January 1, 2006.

ARTICLE III

The address of the principal office is 1550 Meadowbrook Street, Lake Placid, Florida 33852 the mailing address of corporation is P.O. Box 808, Lake Placid, Florida 33862.

ARTICLE IV

The corporation is organized for the specific purpose of real estate purchase, sales, leases and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|--------------------------------------------|
| JAMES B. BUSH | P.O. Box 808 Lake Placid, Florida 33862 |
| LAUREN D. BUSH | P.O. Box 808 Lake Placid, Florida 33862 |

ARTICLE VII

The street address of the initial registered office of this corporation is 1550 Meadowbrook Street, Lake Placid, Florida 33852 and the name of the initial registered agent of this corporation at that address is JAMES B. BUSH.

ARTICLE VIII

The name and address of each person signing these Articles is:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|--------------------------------------------|
| JAMES B. BUSH | P.O. Box 808 Lake Placid, Florida 33862 |

The undersigned incorporator has executed these Articles of Incorporation this 16 day of Dec, 2005.


JAMES B. BUSH

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 22 PM 3:10

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

BUSH ENTERPRISES, INC.


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

JAMES B. BUSH
1550 Meadowbrook Street
Lake Placid, Florida 33852

A C K N O W L E D G M E N T

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.

JAMES B. BUSH
Registered Agent


By: JAMES B. BUSH
Date: 12/16/05