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State of Florida
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

October 1, 2008

In Re: Buxton Carpentry, Incorporated
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for Buxton Carpentry, Incorporated. I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke
Area Representative
Polk County Document Services, Inc.

c.c File/customer.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Of

BUXTON CARPENTRY, INCORPORATED
(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act,
adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: **BUXTON CARPENTRY, INCORPORATED**

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business
permitted under the laws of the United States and Florida.

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89

The name and address of such initial members of the Board of Directors are as follows:

NAME: DEAN GORDON BUXTON (President) (Class 1)

ADDRESS: 3216 FISHER LANE

CITY, STATE & ZIP LAKE WALES, FLORIDA 33898

PHONE: (863) 269-6316

NAME: _____ (Vice-President) (Class 2)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

NAME: _____ (Secretary) (Class 3)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

NAME: _____ (Treasurer) (Class 4)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

1 It is the intent of these Articles that at all times hereafter, the Directors shall be classified
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
4 elected at each annual meeting of the Corporation.

5
6 Any action required or permitted to be taken by the Board of Directors under any
7 provision of law may be taken without a meeting, if a majority of members of the Board shall
8 individually or collectively consent in writing to such action. Such written consent or consents
9 shall be held with the minutes of the proceedings of the Board, and any such action by written
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
11 or other document filed under any provision of law which relates to actions so taken shall state
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a
13 statement shall be prima facie evidence of such authority.
14

15
16 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
17 President, and such other officers as the Bylaws of the Corporation may authorize the Directors
18 to elect from time to time. Initially, such officers shall be elected at the first annual meeting of
19 the Board of Directors. Until such election is held, the following persons shall serve as corporate
20 officers:
21
22
23
24
25

1 Title _____

2 President **DEAN GORDON BUXTON**

3 Vice President _____

4 Secretary-Treasure _____

6 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

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

9 Principle Place of Business: **3216 FISHER LANE, LAKE WALES, FL 33898**

10 Mailing Address: **3216 FISHER LANE, LAKE WALES, FL 33898**

12 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

13 The street address of the initial registered office and the name of the initial registered
14 agent at that office are:

15 NAME: **DEAN GORDON BUXTON**

16 ADDRESS: **3216 FISHER LANE**

17 CITY, STATE & ZIP **LAKE WALES, Florida 33898**

18 PHONE: **(863) 269-6316**

ARTICLE VIII – INCORPORATORS

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: DEAN GORDON BUXTON (Incorporator)

ADDRESS: 3216 FISHER LANE

CITY, STATE & ZIP LAKE WALES, FLORIDA 33898

PHONE: (863) 269-6316

NAME: _____ (Incorporator)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

NAME: _____ (Incorporator)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

NAME: _____ (Incorporator)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2
3 The manner in which the directors are elected or appointed is as follows:

4 **By major vote of the stockholders**

5
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7
8 The corporate powers of this corporation are as provided in FS § 607 AND 621, unless
9 limited as follows: **None**

10
11 The undersigned Incorporator has executed these articles of incorporation on this
12 27TH day of September, 2008.

13
14 x 
15 DEAN GORDON BUXTON, Incorporator

16 x _____
17 Signature of Incorporator

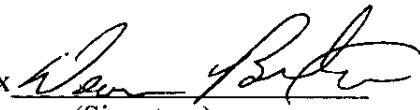
18 x _____
19 Signature of Incorporator

20 x _____
21 Signature of Incorporator

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

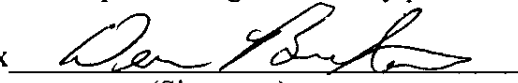
3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 3216 Fisher Lane, Lake Wales,
11 Florida 33898, has named DEAN GORDON BUXTON, located at the aforesaid address, as its
12 registered agent to accept service of process within the state.

13
14 x 
(Signature)

15 **DEAN GORDON BUXTON**

16
17 Having been named as registered agent and to accept service of process for the above
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with
21 and accept the obligations of my position as registered agent.

22
23 x 
(Signature)

24 **DEAN GORDON BUXTON**

25
9-27, 2008
(Date)

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