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DIVISION OF CORPORATIONS
2009 APR 14 AM 10:21
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SUFFICIENCY OF FILING
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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April 14, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

R. D. Buck Construction Corp.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Articles of Incorporation
of
R. D. BUCK CONSTRUCTION CORP.
A Florida Profit Corporation

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be R. D. BUCK CONSTRUCTION CORP.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

5856 Riverside Drive
Melbourne Beach, FL 32951

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is for construction and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Richard Buck

Vice President:

Treasurer: Michele Buck

Secretary: Michele Buck

Directors:

Richard Buck - 5856 Riverside Drive, MELBOURNE BEACH, FL 32951

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Richard Buck
5856 Riverside Drive
Melbourne Beach, FL 32951

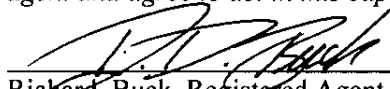
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

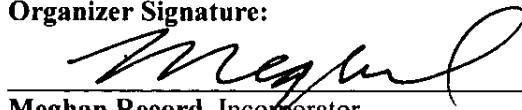
Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Richard Buck, Registered Agent

Date: 4/13/09

Organizer Signature:


Meghan Record, Incorporator

Date: 3/25/09

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