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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# **BUCKINGHAM, INC.**

821 NW 8<sup>TH</sup> WAY BOYNTON BEACH, FL 33426

DECEMBER 28, 2010

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: BUCKINGHAM, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation		\$35.00
Resident Agent Fee	_	<u>35.00</u>
_	Total	\$70.00

Cordially,

RICHARD BUCKINGHAM



11 JAN -3 AM 8:56

# <u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>BUCKINGHAM, INC.</u>

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I. NAME**

The name of this corporation is BUCKINGHAM, INC.

## **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

# **ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

#### ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 821 NW 8<sup>TH</sup> WAY BOYNTON BEACH, FL 33426 and the street address of the initial registered office of the corporation is 821 NW 8<sup>TH</sup> WAY, BOYNTON BEACH, FL 33426 and the name of the initial registered agent is RICHARD BUCKINGHAM.

#### **ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME

**ADDRESS** 

RICHARD BUCKINGHAM

821 NW 8<sup>TH</sup> WAY BOYNTON BEACH, FL 33426

# **ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

NAME

**ADDRESS** 

RICHARD BUCKINGHAM

821 NW 8<sup>TH</sup> WAY BOYNTON BEACH, FL 33426

RICHARD BUCKINGHAM

STATE OF FLORIDA

COUNTY OF PALM BEACH )

On this  $28^{TH}$  day of b ECEMBER2010, before me, the undersigned officer, personally appeared as RICHARD BUCKINGHAM, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

:SS

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

MOTARY PUBLIC-STATE OF FLORIDA
Maureen G. Keating
Commission # DD765566
Expires: APR. 25, 2012
BONDED THRU ALLANTIC BONDING CO, INC.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



#### STATE OF FLORIDA

11 JAN -3 AM 8: 56

# SECRETARY OF STATE

SECRETATIV UI: STATE TALLAHASSEE, FLOR**IDA** 

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

## **BUCKINGHAM, INC.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: BUCKINGHAM, INC., a corporation organized under the laws of the state of Florida, with its principal office at 821 NW 8<sup>TH</sup> WAY, BOYNTON BEACH, FL 33426 has named RICHARD BUCKINGHAM at 821 NW 8<sup>TH</sup> WAY, BOYNTON BEACH, FL 33426 County of PALM BEACH, as its agent to accept service of process within this state.

**OFFICERS** 

**TITLES** 

SPECIFIC ADDRESSES

RICHARD BUCKINGHAM

PRES/DIR.

821 NW 8<sup>TH</sup> WAY

BOYNTON BEACH, FL 33426

#### **ACCEPTANCE**

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 12/28/2010

RICHARD BUCKINGHAM