

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
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Phone : (850) 521-0821
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**FLORIDA PROFIT/NON PROFIT CORPORATION
BUKATA & ASSOCIATES, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION OF
BUKATA & ASSOCIATES, INC.**

ARTICLE I

NAME

The name of this Corporation shall be:

BUKATA & ASSOCIATES, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **CONSULTING**
transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **1500** shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the Initial principal office of this Corporation is:

**4613 N. UNIVERSITY DRIVE, #571
CORAL SPRINGS, FL 33067**

and the name of the initial registered agent of this Corporation
at the above address is:

ANNE M. BUKATA

ARTICLE V

DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation is:

**ANNE M. BUKATA
4613 N. UNIVERSITY DR., #571
CORAL SPRINGS, FL 33067**

**JOHN S. BUKATA
4613 N. UNIVERSITY DR., #571
CORAL SPRINGS, FL 33067**

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**ANNE M. BUKATA
4613 N. UNIVERSITY DR., #571
CORAL SPRINGS, FL 33067**

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

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ARTICLES VIII
AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Corporation reserves the right to amend or repeal any provisions
contained in these Articles of Incorporation, or any amendment to them,
and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of
Incorporation on this 18th day of January, 2013.

X Anne M. Bukata

State of Florida
County of Broward

I hereby certify that on this 18th day of January, 2013,

ANNE M. BUKATA appeared before me, the undersigned authority,

to me well known and known to me to be the individual described in and who
executed the foregoing Articles of Incorporation, and acknowledged before me
that he executed the same, freely and voluntarily for the purpose therein
expressed.



LISA GACHETTE
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE210042
Expires 6/20/2016

Lisa Gachette
Notary Public

Seal:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION

**PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

BUKATA & ASSOCIATES, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **CORAL SPRINGS**

has named **ANNE M. BUKATA**

located at **4613 N. UNIVERSITY DRIVE, #571, CORAL SPRINGS, FL 33067**

as its agent to accept service of process within Florida.

Corporate officer X Anne M. Bukata
Title President
Date X 1-18-2013

Having been named to accept service of process for the above stated

Corporation, at the place designated in this certificate, I hereby agree to act in

this capacity, and I further agree to comply with the provisions of all statutes

relative to the proper and complete performance of my duties.

Corporate officer X Anne M. Bukata
Date X 1-18-2013