

# P95000023173

March 7, 1995

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Fl. 32304

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MARCH 10 1995

Re: Buckingham Farms  
4261 Buckingham Rd.  
Ft. Myers, Fl. 33905

Gentlemen:

Enclosed please find the Articles of Incorporation and a copy of same  
for Buckingham Farms and our check in the sum of \$122.50 to cover  
filing and other fees.

Respectfully submitted,

BUCKINGHAM FARMS

*Frank L. Messana, Jr.*  
Frank L. Messana, Jr.  
President

789,365,471  
W95-5340

FILED  
MAR 20 1995  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-01-

BUCKINGHAM FARMS

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

BUCKINGHAM FARMS IML

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4261 Buckingham Rd.

Ft. Myers, Fl.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Frank L. Messana, Jr.</u>	<u>4600 SW 164th Terr., Ft. Lauderdale, Fl. 33331</u>
<u>Linda M. Messana</u>	<u>4600 SW 164th Terr., Ft. Lauderdale, Fl. 33331</u>

ARTICLE IX

The names and street addresses of the persons signing these Article of Incorporation as subscriber are as follows:

<u>Frank L. Messana, Jr.</u>	<u>4600 SW 164th Terr., Ft. Lauderdale, Fl. 33331</u>
<u>Linda M. Messana</u>	<u>4600 SW 164th Terr., Ft. Lauderdale, Fl. 33331</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

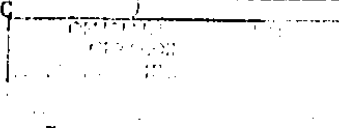
IN WITNESS WHEREOF, the undersigned Frank L. Messana, Jr. and Linda M. Messana both being natural persons, competent to contract, have hereunto set their hands and seals this 7th day of March, 1995.

*Frank L. Messana, Jr.* (SEAL)  
*Linda M. Messana* (SEAL)

STATE OF FLORIDA )  
                              ) SS:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Frank L. Messana, Jr. and Linda M. Messana, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 7th day of March, 1995.

*Notary Public*  
NOTARY PUBLIC  


Certificate Designating Place of Business or Domicile for the service of process within Florida, naming agent upon whom process may be served in compliance with Section 607.325 Florida Statutes, the following is submitted:

First that Buckingham Farms with its place of business at 4261 Buckingham Rd., Ft. Myers, Fl. has named Frank L. Messana, Jr. located at 4261 Buckingham Rd., City of Ft. Myers, State of Florida, as its agent to accept service of process within Florida.

Signature [Signature]  
(Corporate Officer)

Title President

Date March 7, 1995

Having been named to accept service of process for the above state 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 and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature [Signature]  
(Registered Agent)

Date March 7, 1995

STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared FRANK L. MESSANA, JR., to me well known and known to me to be the individual described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 7th day of March, 1995.

[Signature]  
NOTARY-PUBLIC

FILED  
MAR 28 1995  
FBI