

REFERENCE 1

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AUTHORIZATION 1

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FILED  95 NAY -8 MITH IT  SECRETARY OF STATE TALLAHASSEE, FLORIDA

T. BROWN NAY 1 0 1995



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 8, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: J.M. BUCKINGHAM, LTD.

Ref. Number: W95000009645

We have received your document for J.M. BUCKINGHAM, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 895A00022743

ARTICLES OF INCORPORATION

<u>or</u>

J.M. BUCKINGHAM, LTD., INC.

95 MAY -8 MA III 15

The undersigned Subscribers to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation is:

J.M. BUCKINGHAM, LTD., INC.

#### ARTICLE II

The general nature of the business to be transacted by this corporation is:

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

## ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

## ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

#### ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is: 2800 N.E. 30th Avenue, Apt. #12A, Lighthouse Point, Florida 33064.

#### ARTICLE VI

The initial Registered Agent for the corporation is:

PHILIP M. BERMAN
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(305)781-8000.

#### ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

## ARTICLE VIII

This corporation shall have at least one director initially, but the number of directors may be increased form time to time, by By-Laws adopted by the stockholders but shall never be less than one.

## ARTICLE IX

The name and post office address of the first board

of directors and officers is:

NAME:

ADDRESS AND OFFICE:

HYER P. LARSEN

2800 N.E. 30th Avenue Apt. #12A Lighthouse Point, FL 33064 President

# ARTICLE X

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

HYER P. LARSEN

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared HYER P. LARSEN as Subscribers, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 3rd day of May, 1995.

NOTARY PUBLIC State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL PAMELA J MORICHETTI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC310426 MY COMMISSION EXP. AUG. 23,1997

95 MAY -8 AM II: 15

## CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FLORIDA FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: J.M. BUCKINGHAM, LTD., INC.

desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Broward, State of Florida, has named:

PHILIP M. BERMAN
Attorney at Law
2424 N.E. 22nd Street
Pompano Beach, Florida 33062

as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated Corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

PHILIP M. BERMAN