

P95000049139

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001519844
-06/21/95--01037--013
****131.25 ****131.25

SUBJECT: The Buchanan Co., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

P95-49139

FROM: J. Russell Buchanan
Name (printed or typed)

15 E. Merritt Island Cwy. Ste.200
Address

Merritt Island, Fl. 32952
City, State & Zip

(407) 453-7765
Daytime Telephone number

Dmc
6/23/95

FILED
95 JUN 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

95 JUN 21 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Buchanan Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Buchanan Co., Inc.
15 E. Merritt Island Cwy.
Ste 200
Merritt Isl., Fl. 32952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. Russell Buchanan
15 E. Merritt Isl. Cswy.
Ste. 200
Merritt Island, Fl. 32952

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

J. Russell Buchanan
1184 Samar Road
Cocoa Beach, Fl. 32931

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of June, 1995.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 JUN 21 AM 10:30

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Buchanan Co., Inc.

2. The name and address of the registered agent and office is:

J. Russell Buchanan
(NAME)

15 E. Merritt Isl. Cswy. Ste. 200
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Merritt Isl., Fl 32952
(CITY/STATE/ZIP)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. Russell Buchanan

(SIGNATURE)

June 21, 1995

(DATE)