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350 Royal Palm Way, 4th Floor Palm Beach, Florida 33480 Telephone: (407) 655-7903

Thomas 1. Thomas Board Certified Attorney In the Areas of Wills, Trusts, Estates and Taxation 14455 U.S. Highway One Suite 304 Loggerhead Plaza Juno Beach, Florida 33408 Telephone: (407) 775-9155 Fax: (407) 775-0270

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July 14, 1995

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Re: Buckland, Inc.

Dear Sirs:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee \$35.00
Registered Agent Fee 35.00
Certified Copy 52.50

Total

\$122.50

PURSUANT TO F.S. §607.0203, THE ENCLOSED ARTICLES ARE TO BE EFFECTIVE ON THE SUBSCRIPTION DATE (I.E. JULY 13, 1995.

Please mail the certified copy to the above address. Thank you for your attention to this matter.

Yours truly,

Thomas J. Thomas

TJT/ms Enclosures HARY OF SH

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### ARTICLES OF INCORPORATION

OF

#### BUCKLAND, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation  $\Lambda$ ct, hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of this corporation is Buckland, Inc.

#### ARTICLE TWO

The corporation is to have perpetual existence.

#### ARTICLE THREE

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

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE FIVE

- 5.01 The street address and mailing address of the initial corporate office of the corporation is 12954 Buckland Court, Wellington, Florida 33414.
- 5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is John Campagnuolo, 12954 Buckland Court, Wellington, Florida 33414.

#### ARTICLE SIX

- 6.01 The name and address of the incorporator of this corporation is John Campagnuolo, 12954 Buckland Court, Wellington, Florida 33414.
- 6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

# ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

Name

Address

John Campagnuolo

12954 Buckland Court Wellington, Florida 33414

## ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 13 day of July, 1995.

Pursuant to Florida Statute  $\S607.0203(1)$ , these Articles shall be effective on the date of subscription and acknowledgement hereto.

INCORPORATOR:

John Campagnuglo

STATE OF FLORIDA) COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13th day of , 1995, by John Campagnuolo, who personally appeared before me, and (check one) who is personally known to me (or, if not personally known to me) who has produced as identification, and who did not take an oath.

NOTARY PUBLIC:

Sign above and Print Name

Here:

My commission number, if any, is

2

OFFICIAL NOTARY SEAL THOMAS I THOMAS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC423681 MY COMMISSION EXP. NOV. 30,1998

# STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Buckland, Inc., is a corporation organized under the laws of the State of Florida, with its principal office at 12954 Buckland Court, Wellington, Florida 33414, in the County of Palm Beach, State of Florida, has named John Campagnuolo, its agent to accept service of process within this state.

#### OFFICERS.

John Campagnuolo

President/Secretary 12954 Buckland Court Wellington, Florid 33414

DIRECTORS

John Campagnuolo

INCORPERATOR:

John Campagnuolo

#### ACCEPTANCE:

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

John Campagnuolo, Registered Agent