# 6000000424

Edna Sheffield 456 Martin Luther King Blvd. Daytona Beach, Plorida 32114

November 15, 1995

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

Filing of Buxton Investment Group, Inc.-Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith is one (1) original and one (1) copy of the Articles of Incorporation of Buxton Investment Group, Inc. A check in the amount of \$78.75 made payable to the Department of State is enclosed to cover the applicable filing fees.

Sincerely,

400001644104 -11/22/95--01065--002 \*\*\*\*\*80.00 \*\*\*\*\*80.00

Enclosures: Two Articles of Incorporation

One check for \$78.75 -

NOV 28 1988 BSB

W195-23231



November 28, 1995

EDNA SHEFFIED 456 MARTIN LUTHER KING BLVD. DAYTONA BEACH, FL 32114

SUBJECT: BUXTON INVESTMENT GROUP, INC. Ref. Number: W95000023231

We have received your document for BUXTON INVESTMENT GROUP, INC. and check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 795A00051899

#### ARTICLES OF INCORPORATION

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## BUXTON INVESTMENT GROUP, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE

#### NAME

The name of the corporation is: BUXTON INVESTMENT GROUP, INC.

#### ARTICLE II

#### PRINCIPAL OFFICE

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

456 Martin Luther King Blvd. Daytona Beach, Florida 32114

#### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of no par value common stock.

#### ARTICLE IV

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

Edna Sheffield 456 Martin Luther King Blvd. Daytona Beach, Florida 32114

#### ARTICLE V

#### INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporator is:

Edna Sheffield 456 Martin Luther King Blvd. Daytona Beach, Florida 32114

The undersigned Incorporator has executed these Articles of Incorporation this 10th day of November, 1995.

Edna Sheffield

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, PLORIDA 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: BUXTON INVESTMENT GROUP, INC.
- 2. The name and address of the Registered Agent and office is:

Edna Sheffield 456 Martin Luther King Blvd. Daytona Beach, Florida 32114

Having been named as registered Agent and to accept service of process for the above 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.

Dated: November 10, 1995

Edna Sheffield Registered Agent

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