

P96 000088566

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

SUBJECT: BUSY BEE BROKERAGE & LIQUIDATION, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

FROM:

John Buffinton II
Name (printed or typed)
2639 Pinewood Blvd. East
Address
Middleburg, FL 32068
City, State, & Zip
(904) 276-4975
Telephone Number

200001985072--4
-10/24/96--01031--014
****122.50 ****122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 OCT 24 AM 10:24

FILED

Note: Please provide the original and one copy of the Articles.

248 ✓
REGISTER OCT 28 1996

ARTICLES OF INCORPORATION
OF
BUSY BEE BROKERAGE & LIQUIDATION, INC.

FILED
96 OCT 24 AM 10:24
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:

BUSY BEE BROKERAGE & LIQUIDATION, INC.

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE V

PRINCIPAL OFFICE

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

John Buffington II
2639 Pinewood Blvd. East
Middleburg, FL 32068

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered office of this Corporation shall be 2639 Pinewood Blvd. East, Middleburg, Florida 32068, and the initial registered agent of this Corporation at such office shall be John Buffington II, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
John Buffington II	2639 Pinewood Blvd. East Middleburg, Florida 32068

ARTICLE VIII

INCORPORATOR

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

John Buffington II
2639 Pinewood Blvd. East
Middleburg, Florida 32068

ARTICLE IX

AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this

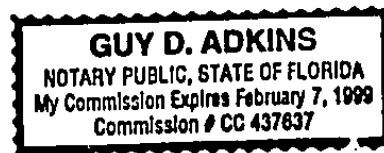
15 day of October, 1996.

[Signature]
Incorporator & Registered agent

STATE OF FLORIDA)
) ss.
COUNTY OF CLAY)

The foregoing Articles of Incorporation of BUSY BEE BROKERAGE & LIQUIDATION, INC. were acknowledged before me this 15 day of October, 1996, by John Buffington II, as incorporator, to me well known _____ or who provided identification, type of identification being Florida Drivers License.

Guy D. Adkins
Guy D. Adkins
Notary Public-State of Florida at Large
My Commission Number:
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BUSY BEE BROKERAGE & LIQUIDATION, INC.

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

John Buffington II
(NAME)

2639 Pinewood Blvd. East
(P.O. BOX NOT ACCEPTABLE)

Middleburg, Florida 32068
(CITY/STATE/ZIP)

FILED
OCT 24 11 10 AM '96
STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE 

DATE 10-15-96

REGISTERED AGENT FILING FEE: \$35.00