

P96000089403

TRANSMITTAL LETTER

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

SUBJECT: Garrettson - Buck & Associates, 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

 X \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Timothy P. Garrettson
Name (printed or typed)

668 North U.S. Highway #1
Address

Tequesta, FL 33469
City, State & Zip

(561) 743-7738
Daytime Telephone Number

200001987412--0
-10/28/96--01061--006
***122.50 ***122.50

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56 OCT 28 4:19:21
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NOTE: Please provide the original and one copy of the articles.

ARTICLE OF INCORPORATION

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

SIL
680A

ARTICLE I NAME

The name of the corporation shall be:

Garrettson-Buck & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

668 North U.S. Highway #1
Tequesta, FL 33469

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:

Timothy P. Garrettson
668 North U.S. Highway #1
Tequesta, FL 33469

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

Timothy P. Garrettson
668 N. U.S. Highway #1
Tequesta, FL 33469

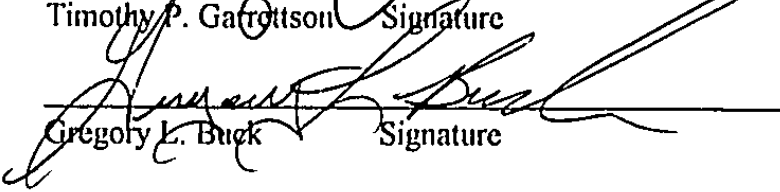
Gregory L. Buck
668 N. U.S. Highway #1
Tequesta, FL 33469

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

22nd day of October, 19 96.



Timothy P. Garrettson Signature



Gregory L. Buck Signature

Signature

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

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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: Garrettson-Buck & Associates, Inc.

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

Timothy P. Garrettson
(Name)

668 N. U.S. Highway #1
(P.O. Box or Mail Drip Box: **NOT** ACCEPTABLE)

Tequesta, FL 33469
(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.


(SIGNATURE)

October 22, 1996
(DATE)