

P98000001450



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 660170 9585A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 122.50

ORDER DATE : January 7, 1998

ORDER TIME : 10:49 AM

ORDER NO. : 660170-005

~~700002392457--7~~

CUSTOMER NO: 9585A

CUSTOMER: Del G. Potter, Esq  
POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: CHARLES BUCHANAN CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -7 PM 12:57

RECEIVED  
98 JAN -7 AM 11:29  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**CHARLES BUCHANAN CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -7 PM 12:57

**ARTICLE I**

The name of this Corporation is Charles Buchanan Corporation, and its address is Post Office Box 485, Tavares, FL, 32778.

**ARTICLE II**

This Corporation shall exist perpetually.

**ARTICLE III**

The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

**ARTICLE IV**

The Corporation shall have the authority to issue FIVE HUNDRED (500) shares, all of one class, ONE (\$1.00) DOLLAR par value.

**ARTICLE V**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

**ARTICLE VI**

The street address of the initial registered office and Resident Agent of this Corporation is 499 Banning Beach Road, Tavares, FL, 32778, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Charles C. Buchanan.

**ARTICLE VII**

This Corporation shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Charles C. Buchanan  
499 Banning Beach Road  
Tavares, FL 32778

Florence E. Buchanan  
499 Banning Beach Road  
Tavares, FL 32778

ARTICLE VIII

The name and address of the person signing these Articles is: Charles C. Buchanan, 499 Banning Beach Road, Tavares, FL, 32778.

ARTICLE IX

The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.

  
CHARLES C. BUCHANAN

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 5th day of January, 1998, by CHARLES C. BUCHANAN,

- ( ) who is/are personally known to me & did not take an oath.  
() who has/have produced Florida Drivers License as identification and did take an oath stating he/she was indeed the person(s) set forth herein.

  
NOTARY PUBLIC-STATE OF FLORIDA



MARK J GOUDREAU  
My Commission CC544982  
Expires Apr. 02, 2000

\_\_\_\_\_  
Type or Print Notary Name  
Serial No., if any \_\_\_\_\_  
My Commission Expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, CHARLES C. BUCHANAN, hereby accept the position of Registered and Resident Agent for Charles Buchanan Corporation.



CHARLES C. BUCHANAN

\\del\corp\buchanan\article.inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -7 PM 12: 57