

TRANSMITTAL LETTER

P99000028213

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

100002813711--4  
-03/22/99--01112--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

RICHARD BUCCI, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ARTHUR BUCCI

Name (Printed or typed)

11324 NW 15<sup>th</sup> CT

Address

PEMBROKE PINES FL 33061

City, State & Zip

954-453-1127

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 22 AM 8:53

FILED

NOTE: Please provide the original and one copy of the articles.

3/29/99 - M.M.

**ARTICLES OF INCORPORATION  
OF  
Richard Bucci Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

**ARTICLE I - NAME**

The name of this corporation is Richard Bucci Inc. and the mailing and principal address is 11324 NW 15th Ct., Pembroke Pines, Florida 33026.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a nominal par value of \$1.00.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital which this corporation will begin business is \$500.00.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI - REGISTERED AGENT & REGISTERED OFFICE**

The street address of the initial registered office of this corporation is 11324 NW 15th Ct., Pembroke Pines, Florida 33026. The initial registered agent of this corporation at that address is Arthur Bucci.

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TALLAHASSEE, FLORIDA

## ARTICLE VII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

## ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Arthur Bucci 11324 NW 15th Ct. Pembroke Pines, Florida 33026

## ARTICLE IX - INCORPORATORS

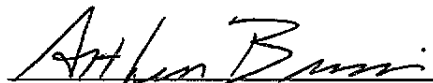
The name and address of the person signing these Articles of Incorporation is:

Arthur Bucci 11324 NW 15th Ct. Pembroke Pines, Florida 33026

## ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9th day of March, 1999.

  
Arthur Bucci

## CONSENT OF REGISTERED AGENT

Having been named as registered agent of this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
Arthur Bucci

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