TRANSMITTAL LETTER FILED 99 JUL 29 PM 5:04 Department of State Division of Corporations P. O. Box 6327 102944605 5000 -07/29/99--01013--016 Tallahassee, FL 32314 *****70.00 *****70.00 Karen I. Buckingham] Proposed corporate name unust include suf SUBJECT: -nc. Enclosed is an original and one (1) copy of the articles of incorporation and a check for : 70.00 \$78.75 \$122.50 \$131.25 lino Fee Filing Fee Filing Fee Filing Fee, & Certificate & Cartified Copy Cartified Copy & Certificate Additional Copy Required Karen FROM: Name (printed or typed) 23091 Elmira Address Port Charlott Gty, State & Zip 33980 941-629-3809

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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. 99 JUL 29 PH 5: 04

ARTICLEI NAME

The name of the corporation shall be:

Karen I. Buckingham, Inc.

ARTICLE II C PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

23091 Elmira Blud Port Charlotte, FL 33980

ARTICLE III SHARFS

The number of shares of stock that this corporation is, authorized to have outstanding at any one time is:

10

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

Karen I. Buckingham 23091 Elmira Blud. Ft. Charlotte, FL 33980

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

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

Karen I. Buckingham 23091 Elmira Blud. PORT CHARLOTTE, FL 33980 . . : :

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

16 day of July , 1999.

(An additional article must be added if an effective date is requested.)

Karen 9. Buckingham

Signature

Signature

Notarization is not required

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

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. .

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1.	The name of the corporation is: <u>Karen I. Buckingham</u>	Inc.
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2.	The name and address of the registered agent and office is:	FILED
	Karen I Buckingham	EU SEE, FLU
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	ALDA RIDA
	Port Charlotte, FL 33980	

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.

Karen 9. Buckingham (SIGNATURE)

<u>7-16-99</u> (Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314 "