

TRANSMITTAL LETTER

FILED

99 JUL 29 PM 5:14

TALLAHASSEE, FLORIDA

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

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-07/29/99--01013--017

*****70.00 *****70.00

SUBJECT:

Thomas Buckingham, 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:

Thomas Buckingham
Name (printed or typed)23091 Elmira Boulevard
AddressPort Charlotte, FL 3380
City, State & Zip941-629-3809
Daytime Telephone number

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

D. BROWN AUG - 4 1999

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.

ARTICLE I NAME

The name of the corporation shall be:

Thomas Buckingham, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*23091 Elmira Boulevard
Port Charlotte, FL 33980*

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Thomas Buckingham
23091 Elmira Blvd.
Port Charlotte, FL 33980*

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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):

Thomas Buckingham
23091 Elmira Blvd.
Port Charlotte, FL 33980

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

16th day of July, 19 99.

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

Thomas Buckingham

Signature

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.

1. The name of the corporation is: Thomas Buckingham, Inc.

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

Thomas Buckingham
(NAME)

23091 Elmira Boulevard
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Port Charlotte, FL 33980
(CITY/STATE/ZIP)

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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.

Thomas S. Smith
(SIGNATURE)

7/16/99
(DATE)