CORRONAL UNLIC ACCESS SYSTEM (H96000000921))) BLECTI OI DIVISION OF CORPORATIONS BLECTRONIC FILING COVER SHEET FROM: FOLEY & LARDNER DEPARTMENT OF STATE LAURA ST 200 STATE OF FLORIDA 409 EAST GAINES STREET JACKSONVILLE FL 32202-TALIAHAGBRE, FL 32399 CONTACT: KARKN PETERSON (904) 359-2000 (904) 359-8700 FAX: (904) 922-4000 PHONE: FAX: (((194000000921))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: BUTLER PLAZA, INC. FAX AUDIT NUMBER: H96000000921 CURRENT STATUS: REQUESTED TIME REQUESTED: 15:55:23 CERTIFICATE OF STATUS: 0 DATE REQUESTED: 01/18/1996 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072720000061 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000000921))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>: Alt-Z FOR HELP ANSI . LDX . NETCI • LOG CLOSED • PRINT OFF • PORT 1

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Fax Audit No. H96000000921

ARTICLES OF INCORPORATION

OF

BUTLER PLAZA, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1. Name. The name of the corporation is Butler Plaza, Inc.

Section 2. Address of Principal Office. The address of the principal office of the corporation is One Harbert Center, 7077 Bonneval Road, Suite 450, Jacksonville, Florida 32216.

ARTICLE 2

DURATION

Section 1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 1. <u>Purposes</u>. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4

CAPITAL

Section 1. <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.10 per share.

Prepared by: Charles V. Hedrick, Esquire Florida Bar No. 284130 Foley & Lardner 200 Laura Street, P.O. Box 240 Jacksoz : ille, Florida 32201-0240

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ARTICLE S

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 200 Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is F&L Corp.

ARTICLE 6

DIRECTORS

Section 6.1 <u>Number</u>. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Directors</u>. The name and address of the members of the first board of directors of the corporation are:

Name

Address

A.L. "Ton" van Mook

One Harbert Center 7077 Bonneval Road, Suite 450 Jacksonville, Plorida 32216

ARTICLE 7

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 8

INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

Fax Audit No. 199000000021

Name

Address

Charles V. Hedrick

200 Laura Street, Third Floor Jacksonville, Florida 32202

ARTICLE 9

INDEMNIFICATION

Section 1. <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

AMENDMENT

Section 1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the State day of January, 1996.

Charle V. Hedrick

Charles V. Hedrick, Incorporator

Fan Audi: No. 3396000000021

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

F&L CORP.

Ru.

Charles V. Hedrick Authorized Signatory

Date: January 4 1996

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