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TRANSMITTAL LETTER

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

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-05/22/02--01044--019
*****87.50 *****87.50

SUBJECT: Butts Enterprises, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tommie B. Butts Jr.
Name (Printed or typed)

3635 NW 19th Street
Address

Lauderdale Lakes, FL 33311
City, State & Zip

(954) 735-9826
Daytime Telephone number

FILED
02 MAY 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nu 5/23

ARTICLES OF INCORPORATION

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law pursuant to Chapter 617 Florida Statutes, do hereby certify:

ARTICLE I ; NAME

The name of the Corporation shall be: Butts Enterprises, Inc.

ARTICLE II; PRINCIPAL OFFICE

The Principal Place of Business and Mailing Address of this Corporation shall be: 3635 N. W. 19th Street, Lauderdale Lakes, Fl. 33311.

ARTICLE III; PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for each purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Among those purposes is the revitalization of the low and moderate-income communities, provision of jobs through entrepreneurial opportunities, provision of affordable housing, provision of economic development and the provision of public service activities.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be:

- APPOINTED.
- i. The Initial Registered Agent appoints the Initial Directors.
 - ii. All future Directors are appointed by the current-sitting Directors by a majority vote.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial directors/officers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. <u>Tommie B. Butts, Jr.</u>	<u>6560 SW 8th Street, N. Lauderdale, Fl. 33068</u>
2. <u>Vera Butts</u>	<u>6560 SW 8th Street, N. Lauderdale, Fl. 33068</u>
3. <u>Sherry Coleman</u>	<u>2711 NW 7th Street, Pompano Bch, Fl. 33069</u>
4. <u>L. James Hudson</u>	<u>3012 SW 11th St., Ft. Lauderdale, Fl. 33312</u>

ARTICLE VI: POWERS

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The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida as provided in Section 167.0302 that are not in conflict with the terms of these Articles; provided, however that notwithstanding any other provisions of Articles. No part of the net earnings of the corporation shall inure to the benefit of; or be distributable to its members, trustees, directors/officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in article of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII: DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501© (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII: AMENDMENT

These Articles of Incorporation may be amended by the membership from time to time in accordance with the manner provided by the **BY-LAWS**.

ARTICLE IX: BY-LAWS

The BY-LAWS of this corporation are to be made and adopted by a majority vote of the Directors/Officers and said BY-LAWS may not be altered, amended or rescinded except as in the manner provided in the BY-LAWS.

ARTICLE X: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

<u>NAME</u>	<u>FLORIDA STREET ADDRESS</u>
<u>Tommie B. Butts, Jr.</u>	<u>6560 SW 8th Street, N. Lauderdale, Fl 33068</u>

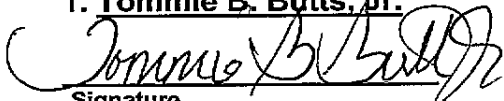
ARTICLE XI: INCORPORATORS

NAMES

ADDRESSES

1. Tommie B. Butts, Jr.

6560 SW 8th Street, N. Lauderdale, Fl 33068


Signature

5/10/2002
Date

2. L. James Hudson

3012 SW 11th Street, Ft. Lauderdale, Fl 33312


Signature

5/10/2002
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **BUTTS ENTERPRISES, INC.**
2. The name and office address of the registered agent is:

<u>NAME</u>	<u>OFFICE ADDRESS</u>
<u>Tommie B. Butts, Jr.</u>	<u>3635 NW 19TH ST., LAUDERDLAE LAKES, FL 33311</u>

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.

SIGNATURE: _____

Tommie B. Butts, Jr.

DATE: _____

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