

N03000008099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ . Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023027118

09/15/03 - 01085--019 **78.75

FILED
2003 SEP 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09-18-03

TRANSMITTAL LETTER

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

SUBJECT: Brenton Butler Foundation for Wrongfully Convicted/Accused, 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	\$78.75	\$122.50	\$131.25
Filing	Filing Fee	Filing Fee	Filing Fee,
-	& Certificate Copy	& Certified Copy	& Certificate

Additional Copy Required

FROM: GERALD P JONES
Name (printed or typed)

435 Clark Road, suite 107
address

Jacksonville, Florida , 32218
City, State & Zip

(904) 768- 1700
Daytime Telephone number

**ARTICLES OF INCORPORATION
Of**

Brenton Butler Foundation for Wrongfully Convicted/Accused, Inc

The undersigned, acting as the incorporator in Compliance with Chapter 617.F.S. (not for profit), hereby adopt the following articles of incorporation.

Articles I Name

The name of the corporation shall be:

Brenton Butler Foundation for Wrongfully Convicted/Accused, Inc.

Article II Principal Office

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

6018 Chevy Drive

Post Office Box 551710

Jacksonville Florida 32255-1710

Article III Purpose

The purpose for which the corporation is organized is:

Establish a coalition to review cases of individuals which have been convicted of a capital offense and had no involvement in this crime. Individual have compelling evidence that would have changed the verdict outcome.

Partner with other organizations and assist financially organizations which share the same mission.

Article IV Manner of Election

The manner in which the directors are elected or appointed:

Directors were established through appointment

Article V Initial Directors/Officers

The names addresses and titles of board of directors are as follows:

Andre' D. Butler
6018 Chevy Drive
Jacksonville, Florida 32216

Patrick Mc Guinness
4437 Port Arthur Road
Jacksonville, Florida 32277

Wallace Raspberry Jr.
5603 Bree Road
Jacksonville, Florida 32209

Alton Wayne Dobson
10250 Braircliff Road East
Jacksonville, Florida 32218

Carlos R. Butler
2339 Shull Drive
Jacksonville, Florida 32216

FILED
2003 SEP 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI Initial Registered Agent and Street Address

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

Andre' D. Butler
6018 Chevy Drive
Jacksonville Florida 32216

Article VII Incorporator

The name and address of the Incorporator is:

Gerald P Jones, CPA, PA
435 Clark Road Ste 107
Jacksonville Florida 32218

 9/2/03
Signature Date

The name and address of the Officers of this corporation who shall hold office for the first year of the corporation, or until their successors is elected or appointed and have qualified are as follows:

President	Andre' D. Butler 6018 Chevy Drive Jacksonville, Florida 32216
Vice-President	Brenton L. Butler 6018 Chevy Drive Jacksonville, Florida 32216
Treasurers	Brenton L. Butler 6018 Chevy Drive Jacksonville, Florida 32216
Secretary	Melissa Pierce Butler 6018 Chevy Drive Jacksonville, Florida 32216

Article XII- Amendment

These articles may be amended in the manner provided by law. In witness whereof, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid, this 2nd day of September 2003.


Andre' D. Butler

State of Florida

County of Duval

The foregoing instrument was acknowledge before me this 2nd day
of

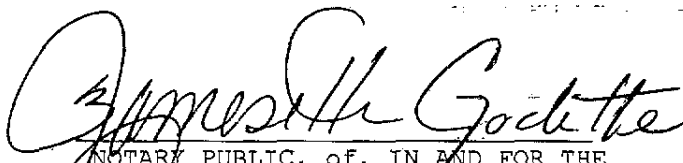
September, 2003 by Andre Butler,

Who is personally known to me or who has produced Driver licenses,

As identification and who did/did not take an oath.

Given under my hand this 2nd day of September, 2003

My commission expires: _____


NOTARY PUBLIC, OF, IN AND FOR THE
STATE OF FLORIDA

(SEAL)



Jamesetta Godette
My Commission DD187474
Expires November 24, 2006

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

The name of the Corporation is:

Brenton Butler Foundation for Wrongfully Convicted/Accused, Inc.

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

Andre' D. Butler
6018 Chevy Drive
Jacksonville, Florida, 32216

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)

9/2/03
Date

FILED
2003 SEP 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA