

Electronic Articles of Incorporation For

**N05000009468
FILED
September 15, 2005
Sec. Of State
Ipooe**

THE JIM TOM AND CONNIE BELLE BUTLER CHARITABLE
FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE JIM TOM AND CONNIE BELLE BUTLER CHARITABLE
FOUNDATION, INC.

Article II

The principal place of business address:

702 A GRAND MARINER
DESTIN, FL. 32541

The mailing address of the corporation is:

702 A GRAND MARINER
DESTIN, FL. 32541

Article III

The specific purpose for which this corporation is organized is:

GENERAL CHARITABLE ACTIVITIES

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

JIM T BUTLER
702 A GRAND MARINER
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

N05000009468
FILED
September 15, 2005
Sec. Of State
Ipoole

Registered Agent Signature: JIM TOM BUTLER

Article VI

The name and address of the incorporator is:

JIM TOM BUTLER
702 A GRAND MARINER

DESTIN, FL 32541

Incorporator Signature: JIM TOM BUTLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JIM T BUTLER
702 A GRAND MARINER
DESTIN, FL. 32541

Title: VP
CONNIE B BUTLER
702 A GRAND MARINER
DESTIN, FL. 32541

Title: SEC
JIM T BUTLER
702 A GRAND MARINER
DESTIN, FL. 32541

Title: TRE
CONNIE B BUTLER
702 A GRAND MARINER
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

09/14/2005