

Electronic Articles of Incorporation For

N07000006476
FILED
June 29, 2007
Sec. Of State
vingram

THE PAUL BUTTERFIELD FUND AND SOCIETY, 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 PAUL BUTTERFIELD FUND AND SOCIETY, INC.

Article II

The principal place of business address:

1107 KEY PLAZA
#335
KEY WEST, FL. US 33040

The mailing address of the corporation is:

1107 KEY PLAZA
#335
KEY WEST, FL. US 33040

Article III

The specific purpose for which this corporation is organized is:

THE PAUL BUTTERFIELD FUND AND SOCIETY IS DEDICATED TO THE
MEMORY, LEGACY, AND MANY CONTRIBUTIONS OF PAUL BUTTERFIELD.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GABRIEL BUTTERFIELD
1107 KEY PLAZA
#335
KEY WEST, FL. 33040

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

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Registered Agent Signature: GABRIEL BUTTEFIELD

Article VI

The name and address of the incorporator is:

ANDY HAAG
3969 CONVENIENCE CIRCLE NW

CANTON, OHIO 44718

Incorporator Signature: ANDY HAAG

Article VII

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

Title: P
GABRIEL BUTTERFIELD
1107 KEY PLAZA #335
KEY WEST, FL. 33040 US

Title: VP
SALLI SQUITIERI
1107 KEY PLAZA #335
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

07/01/2007