

May 26, 1999

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: BUTTERFLIES, *International, Inc.*
~~INC.~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 25 PM 12:06

APPROVED
AND
FILED

Dear Staff Member:

Enclosed please find the following:

An original and one copy of the Articles of Incorporation for the above-referenced company;

Designation of Registered Agent;

Our check, in the amount of \$87.5, as payment for filing of the above-mentioned documents, as well as a certified copy of same, and certificate of status..

Once everything has been filed properly, please send the Certificate of Incorporation, along with the certified copy of the Articles, to me at the address below.

Very Truly Yours,



Laura V. Hutchins
1315 S. Lincoln Ave.
Lakeland, FL 33803
941/682-8004

Enclosures (w/check)

RECEIVED

99 JUN 25 AM 11:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

BUTTERFLIES INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **BUTTERFLIES INTERNATIONAL, INC.**
(A not for profit corporation)

ARTICLE II. PRINCIPAL OFFICE.

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

**1315 S. LINCOLN AVE.
LAKELAND, FLORIDA 33803**

ARTICLE III. PURPOSES.

The specific purposes for which this corporation is organized are:

- 1) To provide Christian evangelism and to provide opportunities for Christian worship for all persons, without regard to race, sex or age; especially to abused women and girls.
- 2) To engage in any and all nonprofit business permitted under the laws of the State of Florida.

ARTICLE IV. BOARD OF DIRECTORS.

This Corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than three (3). Directors shall be elected or appointed in the manner and for the terms provided in the Bylaws. A director may resign at any time by delivering written notice to the board of directors or its chair or to the corporation. A resignation is effective when the notice is delivered unless the notice specifies a later effective date. If a resignation is made effective at a later date, the board of directors may fill the pending vacancy before the effective date if the board of directors provides that the successor does not take office until the effective date.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**Laura V. Hutchins
1315 S. LINCOLN AVE.
LAKELAND, FL 33803**

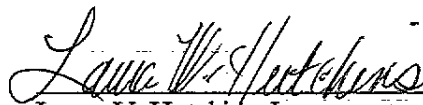
The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The Principal Office address is the same as the Registered Agent's address.

ARTICLE VI. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator:

**Laura V. Hutchins
1315 S. LINCOLN AVE.
LAKELAND, FL 33803**

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26th day of May, 1999.

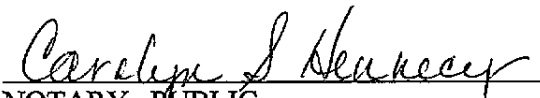


Laura V. Hutchins, Incorporator

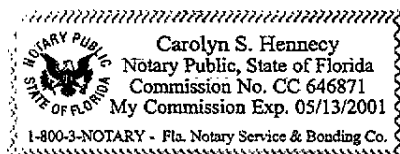
**STATE OF FLORIDA)
COUNTY OF POLK)**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, appeared Laura V. Hutchins, to me known to be the person/s described herein, and who executed the foregoing instrument and acknowledged before me (and who did not take an oath) that he/she executed the same.

WITNESS MY hand and official seal in the County and State last aforesaid this 26th day of May, 1999.



NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

That **BUTTERFLIES** ^{INTERNATIONAL, INC.} desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named **Laura V. Hutchins**, whose address is 1315 S. LINCOLN AVE., City of LAKELAND, County of Polk, State of Florida, as its statutory registered agent.

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.

DATED this 21st day of May, 1999.



Laura V. Hutchins

BUTTERFLIES INTERNATIONAL, INC.
1315 S. LINCOLN AVE.
LAKELAND, FLORIDA 33803

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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