

# PO1000080450

Requester's Name

Rebecca Barger  
10008 Coral Springs FL 33071

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-08/13/01-01115-019  
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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
2001 AUG 13 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

8/15/01

**ARTICLES OF INCORPORATION  
OF  
BUTTERFLY PUBLISHING, INC.**

**FILED**

2001 AUG 13 PM 3:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE UNDERSIGNED**, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**WITNESSETH:**

**ARTICLE I**  
**NAME**

The name of the Corporation is:

**BUTTERFLY PUBLISHING, INC.**

**ARTICLE II**  
**DURATION**

The Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III**  
**PURPOSES**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issued 1,000 shares of \$.0001 par value common stock.

**ARTICLE V**  
**QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

**ARTICLE VI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the office of this Corporation is 10008 Twin Lakes Drive, Coral Springs, Florida 33071 and the name of the registered agent of this corporation at such address is Rebecca Barger.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This Corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the Director of the corporation is:

Rebecca Barger  
10008 Twin Lakes Drive  
Coral Springs, Florida 33071

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Corporation's incorporator is:

Rebecca Barger  
10008 Twin Lakes Drive  
Coral Springs, Florida 33071

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify its Officers, Directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to the services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

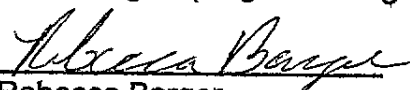
**ARTICLE X**  
**LIMITATION OF SHAREHOLDER SUITS**

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, I have subscribed my name on this 20th day of July, 2001.

  
Rebecca Barger, Director

Rebecca Barger (Registered Agent)

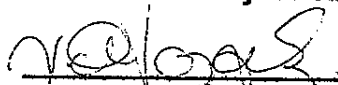
By:   
Rebecca Barger

I am familiar with and accept the appointment as registered agent.

STATE OF FLORIDA     )  
COUNTY OF BROWARD ) ss.:

On this, the     day of             , 2001 before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rebecca Barger, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed it for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Notary Public, State of Florida

My Commission Expires:

Oct 1, 2004



Veronica Gonzalez  
Commission # CC 971448  
Expires Oct. 1, 2004  
Bonded With  
Atlantic Bonding Co., Inc.

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TALLAHASSEE FLORIDA