

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

PO10000101581

FILED
01 OCT 18 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Butler's Express Inc., Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This is an entertainment ride.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

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-10/18/01--01042--005
*****78.75 *****78.75

David M. Butler
(Individual's Name)

Butler's Express Inc
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
260 N. Summit Ave		
Lake Helen FL 32744		
PHONE		
(386)	228-3562	—
Area Code	Number	Ext.

PS 10/19/01

ARTICLES OF INCORPORATION

FILED

of

01 OCT 18 AM 11:50

Butler's Express Inc.

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s)
the following articles of incorporation for such corporation: (entertainment ride)

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Butler's Express INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the
United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue _____ shares of common stock, par value \$ _____ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>260 N. Summit Ave.</u>			
CITY	<u>Lake Helen</u>	FLORIDA	<u>FL</u>
		ZIP	<u>32744</u>

Mailing address, if different

STREET ADDRESS			
		FLORIDA	ZIP
CITY			

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>David A. Butler</u>		
ADDRESS	<u>260 N. Summit Ave</u>		
CITY	<u>Lake Helen</u>	FLORIDA	<u>FL</u>
		ZIP	<u>32744</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>David A. Butler</u>		
ADDRESS	<u>260 Summit Ave</u>		
CITY	<u>Lake Helen</u>	STATE	<u>FL</u> ZIP <u>32744</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>David A. Butler</u>		
ADDRESS	<u>260 N. Summit Ave</u>		
CITY	<u>Lake Helen</u>	STATE	<u>FL</u> ZIP <u>32744</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 15 day of October, 19 2001

David A. Butler (Signature)
 _____ (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Butler's Express Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 260 N. Summit Ave
Lake Helen FL 32744

has named David A. Butler

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

David A. Butler
(Signature)

10-15-01
(Date)