

FROM HILL, WARD, HENDERSON, P.A.

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Butler - Lackman Trust, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION**

**OF**

**BUTLER - LACKMAN TRUST, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is Butler - Lackman Trust, Inc.

**ARTICLE TWO**

The duration of the corporation is to be perpetual.

**ARTICLE THREE**

The general purpose for which the corporation is organized are:

1. Real Estate Management.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of \$1.00. All stock issued shall be held of record by not more than ten (10) persons. Stock shall be issued and transferable to natural persons who are not nonresidential aliens.

#### ARTICLE FIVE

The street address of the principal office of the corporation is: 710 West Bay Street, Tampa, Florida 33606. The street address of the initial registered office of the corporation is: 710 West Bay Street, Tampa, Florida 33606. The designated registered agent at that address is: Peter Lackman.

#### ARTICLE SIX

The number of directors constituting the initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors are:

1. Peter Lackman
2. William Butler

#### ARTICLE SEVEN

The name and address of each incorporator are:

1. Peter Lackman  
710 West Bay Street  
Tampa, Florida 33606
2. William Butler  
5206 Bayshore Blvd  
Tampa, Florida 33611

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**ARTICLE EIGHT**

There shall be no power to levy any assessment on any shares of the stock of this corporation.

**ARTICLE NINE**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors  
and the shareholders.

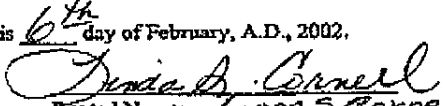
  
\_\_\_\_\_  
PETER LACKMAN

  
\_\_\_\_\_  
WILLIAM BUTLER

STATE OF FLORIDA  
COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, this day personally appeared Peter Lackman, who, by me being first duly sworn, ☒ who is personally known or \_\_\_\_\_ who has produced a Florida driver's license as identification and deposes and says that he signed the foregoing Articles of Incorporation for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 6<sup>th</sup> day of February, A.D., 2002.

  
Printed Name: LINDA S CORNELL  
Notary Public  
State of Florida at Large  
My Commission Expires:



STATE OF FLORIDA  
COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, this day personally appeared William Butler, who, by me being first duly sworn, ☒ who is personally known or \_\_\_\_\_ who has produced a Florida driver's license as identification and deposes and says that he signed the foregoing Articles of Incorporation for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 6<sup>th</sup> day of February, A.D., 2002.

  
Printed Name: LINDA S CORNELL  
Notary Public  
State of Florida at Large  
My Commission Expires:



FROM HILL, WARD, HENDERSON, P, A.

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**ACCEPTANCE OF RESIDENT AGENT**

I, Peter Lackman, hereby accept the designation as resident agent of Butler - Lackman Trust., Inc.

DATED this 6 day of February, A.D., 2002.

  
\_\_\_\_\_  
PETER LACKMAN

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