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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAR 26 AM 10:01

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FLORIDA PROFIT CORPORATION OR P.A.

BUTLER & SON MARINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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T. SMITH MAR 26 2002

MAR-25-2002 17:42

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2002 MAR 26 AM 10:01

ARTICLES OF INCORPORATION
OF
BUTLER & SON MARINE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

BUTLER & SON MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
22395 MARTELLA AVE
BOCA RATON, FL 33433

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
RICHARD W. DEAN
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the Initial Board of Directors are:
CHRISTOPHER BUTLER
22395 MARTELLA AVE
BOCA RATON, FL 33433

These Articles of Incorporation Prepared By:
RICHARD W. DEAN, Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 362263

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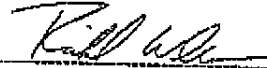
ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name(s) and address of the initial registered agent is:

RICHARD W. DEAN
3575 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

The undersigned has (have) executed these Articles of Incorporation this date: **MARCH 25, 2002**



RICHARD W. DEAN, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

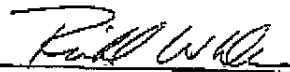
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **BUTLER & SON MARINE, INC.**

2. The name and address of the registered agent and office is:

RICHARD W. DEAN
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

SIGNATURE

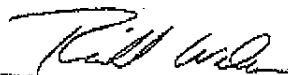


TITLE:

INCORPORATOR

DATE: **MARCH 25, 2002**

Having been named Registered Agent 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.



Registered Agent

MARCH 25, 2002

Date

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