

P02000055678

Requester's Name

Address

Seal Butterflies
2461 Sugarmill Ave
Jensen Beach, FL 34957

Phone #

000005431700--3
-05/02/02--01073--002
*****78.75 *****78.75

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 #)

FILED
2002 MAY 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

05-20-02 3
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2002

SOCIAL BUTTERFLIES
3961 SUGARHILL AVE
JENSEN BEACH, FL 34957

SUBJECT: SOCIAL BUTTERFLIES
Ref. Number: W02000013025

We have received your document for SOCIAL BUTTERFLIES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 802A00028539

ARTICLES OF INCORPORATION
OF

Two Social Butterflies, Inc.

THE UNDERSIGNED, incorporator, a natural person competent to contract and duly licensed to render service as an attorney and counselor at law, hereby organizes and incorporates under the Professional Service Corporation Act, Florida Statute Chapter 621, and Florida Statute 607 not in conflict therewith.

ARTICLE I - Name and Address

The name of this Corporation is:

Two Social Butterflies, Inc.

ARTICLE II - Commencement and Duration

This Corporation shall commence on the date of filing of these Articles and the duration of this Corporation is perpetual.

ARTICLE III - Stock

The aggregate number of shares which this Corporation shall have authority to issue is 500 shares of common voting stock at \$1.00 par value per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time. To the extent consideration in excess of the par value of such shares, if any, is received for such shares, such excess consideration shall constitute capital surplus.

ARTICLE IV - Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAY 20 PM 12:37

FILED

ARTICLE V - Shareholder Rights

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article V pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the Corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the Corporation.

ARTICLE VI - Initial Office and Agent

The street address of this Corporation's initial registered office in Florida is
1989 N.E. Jensen Beach Blvd.
Jensen Beach, FL 34957

ARTICLE VII - Directors

The number of directors of the Corporation from time to time shall be as set forth in the By-Laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The name and address of each person to serve as a director until the first annual meeting of shareholders, or until their successors are elected and qualify, are:

<u>Name</u>	<u>Address</u>
Amanda Renee Houston Barbera	1989 N.E. Jensen Beach Blvd. Jensen Beach, FL 34957
Melanie Jean Witzig	1989 N.E. Jensen Beach Blvd. Jensen Beach, FL 34957

ARTICLE VIII - Incorporators

The names and address of the incorporators are:

<u>Name</u>	<u>Address</u>
Amanda Renee Houston Barbera	1989 N.E. Jensen Beach Blvd. Jensen Beach, FL 34957
Melanie Jean Witzig	1989 N.E. Jensen Beach Blvd. Jensen Beach, FL 34957

ARTICLE IX
Common Directors - Transactions Between Corporations

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, if: (a) the fact such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contractor transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

ARTICLE X - By-Laws

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

DATED this 26 day of April, 2002


Incorporator

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

The following is submitted pursuant to 48.091(1) and 607.0501, Florida Statutes:

AMANDA HOLSTON-BARBERA
MELANIE WITZIG desiring to organize under the laws of
the State of Florida, being in the County MARTIN
has
named MELANIE WITZIG located at that same address, as its
initial Registered Agent to accept service of process within this
State.

ACKNOWLEDGMENT:

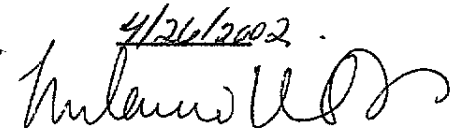
Having been named to accept service of process for the above stated Corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the Corporation open from 9:00 a.m. to 5:00 p.m. each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the Corporation and the name of its Registered Agent.

DATED this 26th day of April - 2002

By: MELANIE J. WITZIG
FL DL SHOW # W 322-550-74-548-4

COMMISSION EXPIRES
4-13-2006.

Registered Agent

4/26/2002


c:\wpdocs\artPA.inc





Donna J. Grau
MY COMMISSION # DD694917 EXPIRES
April 13, 2006
BONDED THRU TROY FAIR INSURANCE, INC.