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Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

~~BUTLER & HOSCH CORP.~~

Butler &amp; Hosch Real Estate Corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Articles of Incorporation  
Of  
Butler & Hosch REAL ESTATE, CORP.  
**ARTICLE I**

The name of the Corporation is Butler & Hosch REAL ESTATE, CORP.

**ARTICLE II**

The address of the principal office and mailing address of the Corporation is 16151 NW 57<sup>th</sup> Ave Miami, Florida 33014

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of shares Authorized	Par Value per share	Class of Stock
<u>1,000</u>	<u>\$ .01</u>	<u>Common</u>

**ARTICLE IV**

The Corporation shall hold a special meeting of the shareholders only:

- 1) On call of the Board of Directors or persons authorized to do so by the Corporation bylaws; or
- 2) If the holders of not less than 50% of all votes entitled to be cast on any issue proposed to be considered at the special meeting sign, date and deliver to the Corporation secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office in the State of Florida is 16151 NW 57<sup>th</sup> Ave Miami FL 33014 The name of its initial registered agent is John Walters

**ARTICLE VI**

The board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporations

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bylaws. The number of directors constituting the initial Board of Directors are (1), and the name and address of the member of the Board of Directors who is to serve as the Corporations director until their successors are duly elected and qualified is:

John Walters  
16151 NW 57<sup>th</sup> Ave  
Miami, FL 33014

**ARTICLE VII**

The name of the Incorporator: John Walters 16151 NW 57<sup>th</sup> Ave Miami, FL 33014

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or here after.

In witness whereof, the undersigned being the Incorporator named above, for the purpose of forming a Corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5<sup>th</sup> day of December 2002.

John Walters  
Incorporator

**Acceptance of Appointment of Registered Agent**

The undersigned having been named the Registered Agent of Butler & Hosch Corp, hereby accepts such designation and is familiar with, accepts the obligations of such position, as provided in Florida Statutes Section 607.0505.

John Walters

By

As Registered Agent  
December 5, 2002

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