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SECRETARY OF STATE

m. 10/26

TRANSMITTAL LETTER

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

SUBJECT: BUTLER & SMITH, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

<u>FÉES</u>:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.7</u> 5
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

FROM: BUTLER & SMITH, INC.

Name (Printed or typed)

626 NORTH CASEY KEY ROAD

Address

OSPREY, FL 34229

City, State & Zip

941-918-9015

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned,	DR. PETER ADAMS	,PRES	PRESIDENT	
• n	(Name)	(T	itle)	
of	BUTLER & SMITH, INC.		_ a foreign Corporation	
	(Corporation Name)			
in accordance with F.S.	, 607.1801 does hereby certify:	- ·		
1. The date on which o	corporation was first formed is	JULY 21	, 1981	
2. The jurisdiction who	ere the above named corporation was	first formed, incorporated,	or otherwise came	
into being is NEW 3	JERSEY			
3 The name of the cor	rporation immediately prior to the filin	g of this Certificate of Don	nestication is	
BUTLER & SMIT	H, INC.			
4. The name of the cor	poration, as set forth in its articles of i		·	
	his certificate is BUTLER & SMITH,	TNC		
una oo / to for while t	ins continuate is =			
5. Attached are Florida	stication is NEW JERSEY a articles of incorporation to complete		<u> </u>	
to s. 607.1801.				
am DR. PETER AD	AMS , of BUT	LER & SMITH, INC.		
nd am authorized to sig	gn this certificate of Domestication on	behalf of the corporation a	nd have done so this	
he <u>15TH</u> day of _	JUNE			
V	Tel Colam	6-17-0	3	
△	(Authorized Cion			
<u> </u>	(Authorized Sign	ature)		
<u>~</u>	(Authorized Sign	ature)	O3.	

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

03 JUH 23 AM 9: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

, ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTIĈLE I NAME

The name of the corporation shall be: BUTLER & SMITH, INC.

FILED

03 JUN 23 AM 9:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Date

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 626 NORTH CASEY KEY ROAD OSPREY, FL 34229

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: MANAGEMENT OF ASSETS

ARTICLE IV SHARES

The number of shares of stock is: 2,400

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DR. PETER ADAMS, PRESIDENT

626 NORTH CASEY KEY ROAD, OSPREY, FL 34229

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

DR. PETER ADAMS

626 NORTH CASEY KEY ROAD, OSPREY, FL 34229

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

DR. PETER ADAMS

626 NORTH CASEY KEY ROAD, OSPREY, FL 34229

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

n this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Date

Jeh & Odanis JUNE 15, 2003

Signature/Incorporator