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BJL BOOKKEEPING SERVICES, INC. 7710 BLAIRWOOD CIRCLE SOUTH LAKE WORTH, FL. 33467 561-642-1409/ FAX:561-439-7558

NOVEMBER 12, 2003

SECRETARY OF STATE CORPORATIONS OF RECORDS BUREAU DEPARTMENT OF STATE P.O. BOX 6327 TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR RALPH BUTLER, INC. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$78.75 FOR THE FILING FEE AND A CERTIFICATE.

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION, PLEASE ADVISE. THANKING YOU IN ADVANCE, I REMAIN...

SINCERELY

BARBARA J. LEVINE

PRESIDENT

BJL ENC.



November 24, 2003

BARBARA J. LEVINE 7710 BLAIRWOOD CIR S LAKE WORTH, FL 33467

SUBJECT: RALPH BUTLER, INC. Ref. Number: W03000035233

We have received your document for RALPH BUTLER, INC. 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 name of the entity must be identical throughout the document.

The name of the director, incorporator and registered agent must also be consistent.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6884.

Shawn Logan Document Specialist New Filings Section

Letter Number: 403A00063656

ARTICLES OF INCORPORATION OF RALPH BUTLER, INC.

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I, the undersigned subscriber to these Articles of Incorporation, being a person Competent to contract, hereby associate myself for the purpose of becoming a corporation under the law of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I-NAME

The name of this corporation shall be RALPH BUTLER, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, of \$1.00 Par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address in the State of the principal office and the registered agent office of the corporation shall be:

4359 SE BAYSHORE TERRACE STUART, FL. 34997 The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by The Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one Director(s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Directors of the Corporation is:

RALPH BUTLER 4359 SE BAYSHORE TERRACE STUART, FL. 34997

ARTICLE VIII – INCORPORATOR

The name and address of the subscriber and the registered agent to these Articles of Incorporation is:

RALPH BUTLER 4359 SE BAYSHORE TERRACE STUART, FL. 34997

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation

ARTICLE XI – SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII- REGISTERED AGENT

I hereby accept the provisions of these Articles of Incorporation as registered agent. 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

> RALPH BUTLER 4359 SE BAYSHORE TERRACE STUART, FL. 34997

In witness whereof, the undersigned, as subscribing incorporator, has hereunto set his hand and seal, this fifteenth day of November, 2003 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

PRESIDENT

SWORN TO AND SUBSCRIBED BEFORE ME THIS FIFTEENTH DAY OF NOVEMBER, 2003

Notary Public, State of Florida

