

P04000118237

L.A. JONES LLC  
CERTIFIED PUBLIC ACCOUNTING FIRM  
P.O. BOX 1719  
LADY LAKE, FL. 32158-1719

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

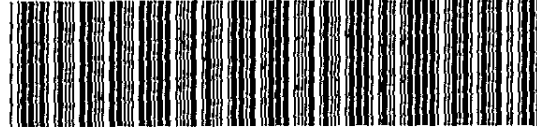
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800039723978

08/13/04--01020--001 \*\*70.00

04 AUG 13 PM 3:31  
DWM  
SERIAL 1000  
1000

08/13

DI: SE  
04 AUG 13 PM 3: 31

**ARTICLES OF INCORPORATION  
OF  
BUTTERFLIES ARE ANGELS INC.**

**ARTICLE 1 – NAME**

The name of this corporation is **Butterflies Are Angels, Inc.**

**ARTICLE II – DURATION**

This corporation shall exist perpetually, **commencing on the date of signing.**

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of no par value common stock.

**ARTICLE V – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI – INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT**

The principal office address of this corporation is 409 South Old Dixie Highway, Lady Lake FL 32158 and the mailing address is P.O. Box 1820, Riverview, FL 33568-1820. The principal office and registered office addresses are the same as above. The initial registered agent of this corporation at those addresses is S. Goephert.

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is S. Goephert, P.O. Box 1820, Riverview FL 33568-1820.

## **ARTICLE VIII – INCORPORATOR**

The name and address of the person signing these articles is S. Goephert, P.O. Box 1820, Riverview FL 33568-1820.

## **ARTICLE IX – POWERS**

This corporation shall have the power to act as Trustee, as well as all of the corporate powers enumerated in the Florida Statute covering corporations.

## **ARTICLE X – INDEMNIFICATION**

Pursuant to Statute 607.850(7)(a-d) of the Business Corporation Act, no current or former officer, stockholder, director, agent or employee shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any current or former officer, stockholder, director, agent or employee to the full extent permitted by law.

## **ARTICLE IX – AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of August 2004.

  
INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering **Butterflies Are Angels Inc.**

  
RESIDENT AGENT

S. Goephert  
P.O. Box 1820,  
Riverview FL 33568-1820

04 AUG 13 PM 3:31  
RECEIVED  
FBI  
FBI  
FBI