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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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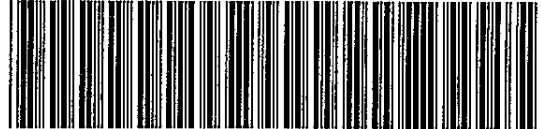
(Business Entity Name)

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5644-704

TRANSMITTAL LETTER

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

SUBJECT: RICHARD BUTLER, Inc. TALE
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD M BUTLER
Name (Printed or typed)

2498 LAKE DEBRA DRIVE Suite 307
Address

ORLANDO FL 32835
City, State & Zip

407 345-0000
Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RICHARD BUTLER. COM INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2498 LAKE DEBRA DRIVE Suite 307
ORLANDO FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to SELL AND BUY DIAMONDS IN FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- RICHARD M BUTLER
- 2498 LAKE DEBRA DRIVE Suite 307
- ORLANDO FL 32835
- PRESIDENT.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD M BUTLER
2498 LAKE DEBRA DRIVE Suite 307
ORLANDO FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD M BUTLER
2498 LAKE DEBRA DRIVE Suite 307
ORLANDO FL 32835

Having been named as registered agent 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

Richard M Butler
Signature/Registered Agent

12/25/04
Date

Richard M Butler
Signature/Incorporator

12/25/04
Date

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TALLAHASSEE, FLORIDA