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ACCOUNT NO.: 072100000032 REFERENCE: 442586 81002A AUTHORIZATION : COST LIMIT : \$ 78.75 ORDER DATE: June 22, 2005 ORDER TIME : 11:16 AM ORDER NO. : 442586-005 CUSTOMER NO: 81002A CUSTOMER: Michael S. Teal, Esq Huddleston & Teal P.a. 114 West Rich Avenue Deland, FL 32720 DOMESTIC FILING NAME: BUTTERFLY COACHING, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Darlene Ward - EXT. 2935

SECRETARY OF STATE DIVISION OF TOUR STATE ATTOM

### ARTICLES OF INCORPORATION

#### **OF**

#### BUTTERFLY COACHING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE:

The name of the corporation is BUTTERFLY COACHING, INC.

#### **ARTICLE TWO**:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

#### **ARTICLE THREE**:

The general purposes for which the corporation is organized are:

- 1. Life coaching.
- 2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

**ARTICLE FOUR:** 

The aggregate number of shares which the corporation is authorized to issue is One

Hundred (100). Such shares shall be of a single class and shall have a par value of Five

Dollars (\$5.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 285 Katrina

Street, DeLeon Springs, Florida 32130, and the name of its initial registered agent at such

address is STEPHANIE CARINCI.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation

285 Katrina Street

285 Katrina Street

is one (1). The name and address of the person who is to serve as a member of the initial

board is:

NAME ADDRESS

STEPHANIE CARINCI

President/Secretary/Treasurer DeLeon Springs, FL 32130

**ARTICLE SEVEN**:

The name and address of each incorporator is:

NAME ADDRESS

STEPHANIE CARINCI

President/Secretary/Treasurer DeLeon Springs, FL 32130

#### **ARTICLE EIGHT**:

The name and address of each shareholder is:

**NAME** 

<u>ADDRESS</u>

STEPHANIE CARINCI President/Secretary/Treasurer 285 Katrina Street DeLeon Springs, FL 32130

#### **ARTICLE NINE:**

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

#### ARTICLE TEN:

This corporation shall commence to exist on the date of filing.

Executed by the undersigned at DeLand, Florida, on the 17 day of 2005.

TEPHANIE CARINCI

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared STEPHANIE CARINCI, who is personally known to me or has produced <u>PLA. D.L. CUSZ: 192-183-10</u> as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at

DeLand, Florida, in said County and State, this 2005.

(SEAL)

MST/abo

DeLand, Florida, in said County and State, this 2009 day of 2009 d

Michael S. Teal
MY COMMISSION # DD192989 EXPIRES
April 9, 2007
BONDED THRU TROY FAIN INSURANCE INC.

## Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That BUTTERFLY COACHING, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 285 Katrina Street, DeLeon Springs, FL 32130, has named STEPHANIE CARINCI located at 285 Katrina Street, DeLeon Springs, FL 32130, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BUTTERFLY COACHING, INC

Registered Agent

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MST/abo