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COVER LETTER

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

_{SURJECT:} Butle	er Construction Serv	vices, inc.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Tualendan an ario	inal and one (1) come of the out	iolog of incorporation and	La chaole for
Enclosed are an ong	inal and one (1) copy of the art	icles of incorporation and	a check for.
\$70.00	√]\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
Ü	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL CO	Status
		ADDITIONAL CO	DP 1 REQUIRED
EDOM: La	aurence K. Butler		
PROM.	Name	(Printed or typed)	
	4321 N.W. 207 Drive		
		Address	
	Miami, Fl. 33055	S4-4- 8 92	
	City	, State & Zip	
	305-474-8635		
,		Felephone number	

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:

Butler Construction Services, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4321 N.W. 207 Drive, Miami Fl. 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Construction Contracting

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Laurence K. Butler - President 4321 N.W. 207 Drive Miami, Fl. 33055

ARTICLE VI REGISTERED AGENT

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

Laurie Johnson 3721 S.W. 146 HAVE Miramar, Fl. 38027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laurence K. Butler 4321 N.W. 207 Drive Miami, Fl. 33055

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

Signature/Registered Agent

Signature/Registered Agent

Date

12/28/05

Signature/Incorporator

Date