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Division of Corporations

STEARNS WEAVER MILLER

08/16/2006

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Florida Department of State  
Division of Corporations  
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Account Number : 076077002504  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Batters Construction, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BUTTERS CONSTRUCTION, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Butters Construction, Inc. (the "Corporation").  
The address of the principal office and the mailing address of the Corporation is 6820 Lyons  
Technology Circle, Suite 100, Coconut Creek, Florida 33073.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful  
business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to  
issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of  
One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for  
each share. Such consideration shall consist of any tangible or intangible property or benefit to  
the Corporation, including cash, promissory notes, services performed or written promises to  
perform services and shall have a value, in the judgment of the directors, equivalent to or greater  
than the full par value of the shares.

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ARTICLE IV. - INITIAL REGISTEREDOFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Jane A. Houk	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE V. - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
Jane A. Houk	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE VII. - BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of two people. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial members of the Board of Directors of the Corporation are:

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<u>Name</u>	<u>Address</u>
Malcolm Butters	6820 Lyons Technology Circle, Suite 100 Coconut Creek, Florida 33073
Marc Butters	6820 Lyons Technology Circle, Suite 100 Coconut Creek, Florida 33073

#### ARTICLE VIII. - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

#### ARTICLE IX. - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

#### ARTICLE X. - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of August, 2006.

  
\_\_\_\_\_  
Jane A. Houk, Incorporator

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ACCEPTANCE OF APPOINTMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

  
\_\_\_\_\_  
Jane A. Houk, Registered Agent

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