

JAN 26 2007 1:11:09 P.M. /02
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

Clearwater Butterfly Company Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

FILED
07 JAN 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Clearwater Butterfly Company Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2400 Curryville Road, Chuluota, Florida 32766

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Christine Cousins, 1246 Sultan Circle, Chuluota, Florida 32766

The initial officers of the corporation are:
Christine Cousins, President, 1246 Sultan Circle, Chuluota, Florida 32766
Garry Cousins, Vice-President, 1246 Sultan Circle, Chuluota, Florida 32766
Christine Cousins, Secretary, 1246 Sultan Circle, Chuluota, Florida 32766
Garry Cousins, Treasurer, 1246 Sultan Circle, Chuluota, Florida 32766

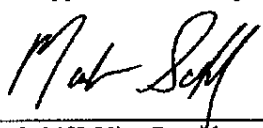
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

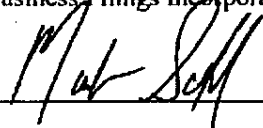
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Mark Schiff, Vice President
Business Filings Incorporated

Date: 26th day of January, 2007

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 26th day of January, 2007

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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