

02/25/2008 11:23 AM FAX 813-631-7111

BBW&M

001

https://efile.sunbiz.org/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000048051 3)))



H080000480513ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

FLORIDA PROFIT/NON PROFIT CORPORATION

Butzin Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2-26-08
2/25/2008 11:19 AM

H08000048051 3

**ARTICLES OF INCORPORATION
OF
BUTZIN ENTERPRISES, INC.**

FILED
2008 FEB 25 P 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I
Name

The name of this corporation is:

Butzin Enterprises, Inc.

ARTICLE II
Duration

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III
Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 18522 Gulf Boulevard, Unit D, Indian Shores, Florida 33785.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

H08000048051 3

H08000048051 3

ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 18522 Gulf Boulevard, Unit D, Indian Shores, Florida 33785, and the name of the initial registered agent of this corporation at that address is Jeffery K. Butzin.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Jeffery K. Butzin

18522 Gulf Boulevard, Unit D
Indian Shores, Florida 33785

ARTICLE VIII
Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and street addresses of the initial directors of this corporation are:

Name:

Address:

Jeffery K. Butzin

18522 Gulf Boulevard, Unit D
Indian Shores, Florida 33785

Luigia T. Butzin

18522 Gulf Boulevard, Unit D
Indian Shores, Florida 33785

H08000048051 3

H08000048051 3

ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of February, 2008, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Jeffery K. Butzin
Incorporator and Registered Agent