

**Electronic Articles of Incorporation
For**

P08000033781
FILED
April 02, 2008
Sec. Of State
jshivers

JACK E. BUTTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JACK E. BUTTS, INC.

Article II

The principal place of business address:

5837 STEWART STREET
MILTON, FL. US 32570

The mailing address of the corporation is:

5837 STEWART STREET
MILTON, FL. US 32570

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

JAMES R SCHELTEMA
4475 WOODBINE ROAD #7
PACE, FL. 32571

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES RJ SCHELTEMA

Article VI

The name and address of the incorporator is:

JAMES RJ SCHELTEMA
4475 WOODBINE ROAD #7

PACE, FLORIDA 32571

Incorporator Signature: JAMES RJ SCHELTEMA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SYLVIA ENFINGER
5837 STEWART STREET
MILTON, FL. 32570

Article VIII

The effective date for this corporation shall be:

04/01/2008