

-09-09-16:12 PM-

T-121 00002 0000 F-12

**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.

(((H09000159401 3)))



H090001594013ABC9

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**

Michelle Narea-Popu

From:

**Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962**

**RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

09 JUL -8 AM 11:35

**APPROVED
AND
FILED**

FLORIDA PROFIT/NON PROFIT CORPORATION

N&L BUTTERS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

**RECEIVED
DEPARTMENT OF STATE
09 JUL -9 PM 4:54**

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED
AND
FILED

09 JUL -8 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
N&L BUTTERS, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be **N&L BUTTERS, INC.**

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 2005 W Cypress Creek Rd, Suite 202, Ft. Lauderdale, FL 33309.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: LILA BUTTERS, 2005 W Cypress Creek Rd, Suite 202, Ft. Lauderdale, FL 33309.

((H09000159401 3)))

ARTICLE VII

DIRECTOR: The corporation shall have five (5) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his or her successor has been elected and qualified are:

**LILA BUTTERS
MONA BUTTERS
DAVID BUTTERS
GAIL BUTTERS COHEN
DONNA BUTTERS**

The Addresses of the above individuals are 2005 W Cypress Creek Rd, Suite 202, Ft. Lauderdale, FL 33309.

ARTICLE IX

OFFICERS: The names and titles of the Officers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>TITLE</u>
LILA BUTTERS	President
MONA BUTTERS	Vice President
DAVID BUTTERS	Vice President
GAIL BUTTERS COHEN	Treasurer
DONNA BUTTERS	Secretary

((H09000159401 3)))

ARTICLE X

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME
LILA BUTTERS

ADDRESS
2005 W Cypress Creek Rd, Suite 202,
Ft. Lauderdale, FL 33309.

ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

8 The undersigned incorporator has executed these Articles of Incorporation this day of July, 2009.


LILA BUTTERS

07-09-'09 16:41 FROM-
(((H09000159401 3)))

T-120 P0006/0006 F-122

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for **N&L BUTTERS, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: July 8, 2009


LILA BUTTERS

G:\DOCS\TAX\15109\0001\ESTPL\24X7836.DOC

APPROVED
AND
FILED
09 JUL -8 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H09000159401 3)))