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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 25, 2016

CHARLES E. BUTLER III 6574 N. STATE ROAD 7 #384 COCONUT CREEK, FL 33073

SUBJECT: CHARLES E. BUTLER III, PROFESSIONAL ASSOCIATION

Ref. Number: W16000014115

We have received your document for CHARLES E. BUTLER III, PROFESSIONAL ASSOCIATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Letter Number: 016A00003947

Claretha Golden Regulatory Specialist II New Filing Section

www.sunbiz.org

CHARLES E. BUTLER III

Attorney at Law

6574 N. State Road 7

384

Coconut Creek, FL 33073

Tel: 954-603-6683

ceb3@bellsouth.net

VIA FEDERAL EXPRESS

February 17, 2016

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: CHARLES E. BUTLER III, P.A.

Gentlemen:

Enclosed are the original Articles of Incorporation and Resident Agent Certificate, together with my check in the amount of \$87.50 to cover the filing fee, charter tax, certified copy and the Resident Agent fee.

Please forward the certified copy and the Certificate of Incorporation to this office via Federal Express. I have enclosed a Federal Express envelope and bill of lading for your convenience.

Thank you for your kind attention in this matter.

Very truly yours,

Charles E. Butler III

CEB3/bb enc

FILED

ARTICLES OF INCORPORATION

16 MAR -3 AM 10: 30

SECRETARY OF STATE SECRETARY OF STATE ORIDA CHARLES E. BUTLER III, Professional Association I the undersigned incorporator of this Corporation under Chapter 607, florida Statutes, as amended, adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is Charles E. Butler III, PROFESSIONAL ASSOCIATION. The principal office of this corporation is: 6574 N. State Road 7, #384, Coconut Creek, FL 33073.

ARTICLE II

This duration of this corporation shall be perpetual, commencing on the 3rd day of March , 2016.

ARTICLE III

The specific nature of business of the Professional Association is he practice of law and related services. Said corporation shall have all the corporate powers and authority permitted or allowed by the laws of the State of Florida to carry out the lawful business of the corporation.

ARTICLE IV

The total number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock having a par value of One Dollar(\$1.00) per share, which said capital stock shall be payable in lawful money of the United States of America, or in property, labor or services, at a valuation to be fixed by the Board of Directors, in a manner provided for by statute, and the stock issued shall be fully paid and nonassessable.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The initial registered agent and the street address of the initial registered agent of the corporation is:

Charles E. Butler III 6574 N. State Road 7 #384

Coconut Creek, FL 33073

ARTICLE_VI

The names and addresses for the first Board of Directors and Officers of the Corporation, who , subject to the provisions of the Certificate of Incorporation, By-laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

> Charles E. Butler III 6574 N. State Rd 7, #384 Coconut Creek, FL 33073

President, Secretary

Barbara Butler 6574 N. State Rd 7, #384 Coconut Creek, FL 33073

Treasurer, Director

ARTICLE VII

The Board of Directors of this Corporation shall conduct the business of the corporation and shall be responsible for the management of the affairs of the corporation. All decisions affecting the business or management of the corporation shall be unanimous consent of the Board of Directors.

ARTICLE VIII

The name and address of the incorporator is:

Charles E. Butler III 6574 N. State Road 7 #384 Coconut Creek, FL 33073

ARTICLE IX

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of Directors are hereby authorized to adopt, alter, amend or repeal By-Laws at their pleasure, so long as such By-Laws are in accordance with the laws of the State of Florida.

This corporation reserves the right to amend, palter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted subject to this reservation.

Dated this 3rd day of March, 2016

Charles E. Butler III

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for: CHARLES E. BUTLER III, Professional Association

Dated this 3rd day of March, 2016

Charles E. Butler III Registered Agent

> 16 HAR -3 AMIO SECRETARY LOTO TALLAHASSEE FL