

P95000026156

buttonwood shores, ltd.

P.O. Box 2255 • Key Largo, FL 33037 • Tel/Fax 305-451-0750

TRANSMITTAL LETTER

March 22, 1995

Department Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300001438133
-03/23/95--01075--019
*****70.00 *****70.00

SUBJECT: Buttonwood Shores Ltd.

Please find enclosed two copies of the Articles of Incorporation for the
above named corporation and the Certificate of Designation for the registered
agent and registered office. Enclosed is a check for \$ 70.00

Barbara C. Robinson
Barbara C. Robinson
P.O. Box 2255
Key Largo, FL 33037
(305) 451-0750

FILED
55 MAR 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/31/95

3/24/95
506
405-6556

3/24/95
called - no answer



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1995

BARBARA C. ROBINSON
P.O. BOX 2255
KEY LARGO, FL 33037

SUBJECT: BUTTONWOOD SHORES, LTD.
Ref. Number: W95000006556

We have received your document for BUTTONWOOD SHORES, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 395A00013416

buttonwood shores, inc.

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Barbara C. Robinson
P.O. Box 2255
Key Largo, FL 33037
(305) 451-0750

ARTICLES OF INCORPORATION
OF
BUTTONWOOD SHORES, INC.

FILED
95 MAR 30 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be BUTTONWOOD SHORES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 240 Bay Drive, Key Largo, FL 33037, and the mailing address for the corporation shall be P.O. Box 2255, Key Largo, FL 33037.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 Shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Barbara C. Robinson, 240 Bay Drive, Key Largo, FL 33037.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Barbara C. Robinson, 240 Bay Drive, Key Largo, FL 33037.

The incorporator of the corporation assign to this corporation his right under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VI. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder, except that the Board of Director may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Directors.

ARTICLE VII. AMENDMENTS

The corporation reserves the right to amend, alter change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the Board of Director. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

The undersigned has executed these Articles of Incorporation this 22nd day of March, 1995.


Barbara C. Robinson, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 MAR 30 P11 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Buttonwood Shores, Inc.
2. The name and address of the registered agent and office is: Barbara C. Robinson, 240 Bay Drive, Key Largo, Florida 33037.

Signature: Barbara Chelmin

Title: President

Date: March 22, 1995

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Barbara Chelmin Date: March 22, 1995