

P95000035594

April 27, 1995

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-05/02/95--01087--001
*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Butler & Bixler of Florida, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

From:

Tracy M. Wills
1001 North U.S. Highway One
Suite 601
Jupiter, FL 33477

12578

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 8:52

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:52

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Butler & Bixler of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1001 N. U.S. Highway One
Suite 601
Jupiter, FL 33477

ARTICLE III SHARES

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

(1,000) one thousand
(\$1) par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert D. Barwick
1001 N. U.S. Highway One
Suite 601
Jupiter, FL 33477

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

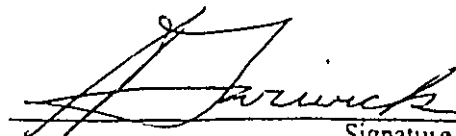
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert D. Barwick
1001 N. U.S. Highway One
Suite 601
Jupiter, FL 33477

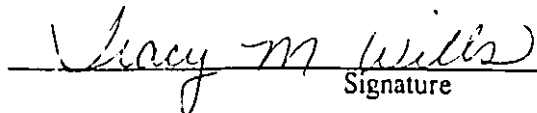
Tracy M. Wills
1001 N. U.S. Highway One
Suite 601
Jupiter, FL 33477

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22th day of April, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

95 MAY -1 AM 8:53

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: Butler & Bixler of Florida, Inc.

2. The name and address of the registered agent and office is:

Robert D. Barwick

(NAME)

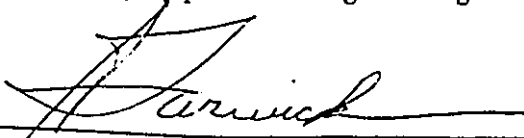
1001 N. U.S. Highway One Suite 601

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Jupiter, FL 33477

(CITY/STATE/ZIP)

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)

4/27/95
(DATE)