

P95000045835

TRANSMITTAL LETTER

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

SUBJECT: BUTTERFIELD & ASSOCIATES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

HARK S. BUTTERFIELD

Name (Printed or typed)

20 Britton St.

Address

Babson Park, FL 33827

City, State & Zip

(407) 345-8505

Daytime Telephone number

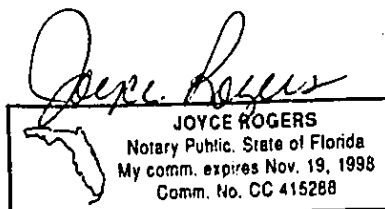
500001507985

-06/08/95--01013--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

95 JUN -7 PM 5:03

FILED



6-5-95

SMB  
6/13/95

FILED

95 JUN -7 PM 5:00

**ARTICLES OF INCORPORATION  
OF  
BUTTERFIELD & ASSOCIATES, INC.**

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

**Article I, Name:**

The name of the corporation shall be  
Butterfield & Associates, Inc.

**Article II, Principal Office:**

The principal place of business and mailing address of this corporation shall be:  
7536 Republic Drive, Orlando, FL 32819.

**Article III, Shares:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100 shares with US\$ 1.00 par value.

**Article IV, Initial Registered Agent and Street Address:**

Mark S. Butterfield is the initial registered agent for this corporation. The address of this agent is 20 Britton Street, Babson Park, FL 33827.

**Article V, Incorporators:**

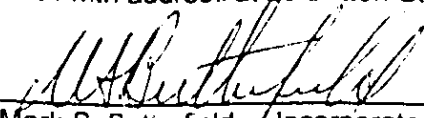
The name and address of the Incorporators for these articles of incorporation are:  
Mark S. Butterfield, 20 Britton St. Babson Park, FL 33827  
Ana Paula S. Butterfield, 20 Britton St., Babson Park, FL 33827

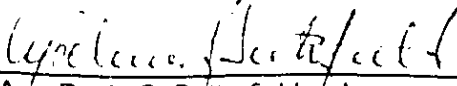
**Article VI, Purpose and Duration:**

The purpose for this corporation shall be to sell insurance of all types, represent and work with insurance companies with such products like property and casualty insurance, annuities, term and whole life and all other insurance and financial products that are in existence will be in existence any time in the future, for which officers are or may become licensed to sell. These objectives are only a guidance to the businesses that this corporation will do, in no way limiting or forbidding the company to do all business allowed by the laws of the State of Florida and/or the United States of America. The duration is indefinite.

**Article VII, Initial Board of Directors:**

The names and addresses for the directors of this corporation are  
Mark S Butterfield - President and Secretary  
Ana Paula S Butterfield - Vice President and Treasurer  
Both with address at 20 Britton Street, Babson Park, FI 33827

  
\_\_\_\_\_  
Mark S Butterfield - Incorporator


  
\_\_\_\_\_  
Ana Paula S Butterfield - Incorporator

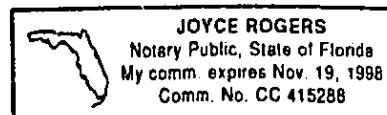
State of Florida  
County of Polk

Affidavit

Before me this day personally appeared Mark S. Butterfield and Ana Paula S. Butterfield, who being duly sworn, depose and say that they are the Incorporators for Butterfield & Associates, Inc.

Sworn and subscribed before me this 5<sup>th</sup> DAY OF JUNE 95

  
\_\_\_\_\_  
Notary Public



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BUTTERFIELD & ASSOCIATES, INC.

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

MARK S. BUTTERFIELD  
(Name)

20 Britton St.  
(P.O. Box not acceptable)

Babson Park, FL 33827  
(City/State/Zip)

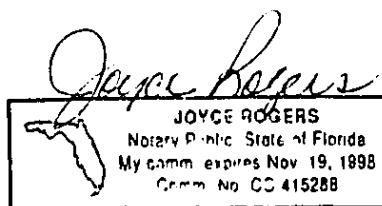
95 JUN -7 PM 5:00  
FILED

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.

*Mark S. Butterfield*  
(Signature)

6/5/95

Personally known  
by me -



6-5-95