

# P96000010769

OFFICE USE ONLY (Document #)

Battalion Etc. Inc.  
 4087 Oak Ridge Rd.  
 Sarasota, FL 34231  
 (City, State, Zip) (Phone #)

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

☐ Walk in

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☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**BUTTERFLIES ETC., INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*We, the undersigned,* hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

**ARTICLE I - NAME**

The name of the Corporation shall be Butterflies Etc., Inc.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business under the laws of the United States and The State of Florida's General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

**ARTICLE V - CAPITAL**

The amount of capital with which the Corporation will begin business shall be \$100.00.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4085 Bee Ridge Road, Sarasota, Florida 34233. The name of the initial registered agent of this Corporation at that address is Bill Gillan

The corporate mailing address shall be the same.

**ARTICLE VII - NUMBER OF DIRECTORS / OFFICERS**

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one

**ARTICLE VIII**

**NAME, TITLE, ADDRESS OF BOARD OF DIRECTORS**

The name, title and street addresses of the members of the first Board of Directors are as follows

Bill Gillan - President - 222 Harbor Dr., Boca Grande, FL 33921

Jim Trider - Vice President - 1260 A Gulf Blvd., Englewood, FL 34223

Shirley Gillan - Director - 222 Harbor Dr., Boca Grande, FL 33921

### ARTICLE IX - INCORPORATORS

The name and addresses of the initial subscribers signing these Articles are as follows:

Bill Gillan - 4085 Bee Ridge Road, Sarasota, FL 34233

Jim Trider - 4085 Bee Ridge Road, Sarasota, FL 34233

### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

Bill Gillan - 50 Shares

Jim Trider - 50 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

### ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

### ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

### ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

*In Witness Whereof*, we have hereunto subscribed our names and affixed our seals to these Articles of

Incorporation, on the

1 day of Feb 1996 Bill Gillan

Bill Gillan

Jim Trider

Jim Trider

ARTICLES OF INCORPORATION

OF

BUTTERFLIES ETC., INC.

STATE OF FLORIDA - COUNTY OF <sup>Lee</sup> SARASOTA

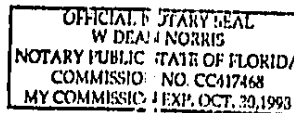
Before Me, the undersigned authority, personally appeared *Bill Gillan*, who being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose herein expressed.

Witness my hand and official seal in the above named County and State this 1<sup>st</sup> day of Feb 19 96



NOTARY PUBLIC

MY COMMISSION EXPIRES



ARTICLES OF INCORPORATION

OF

BUTTERFLIES ETC., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

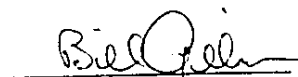
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

BUTTERFLIES ETC., INC.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sarasota, County of Sarasota, State of Florida, has named Bill Gillan as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
Bill Gillan  
Agent of Process

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TALLAHASSEE, FLORIDA