

P96000022981

7723 Washington Street  
Port Richey, FL 34668  
February 25, 1996

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32317

100001749241  
-03/19/96--01080--004  
\*\*\*\*122.50 \*\*\*\*122.50

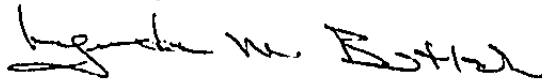
Re: L.M. BUTLER ENTERPRISES, INC.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation  
for L.M. Butler Enterprises, Inc. together with check in the  
amount of \$122.50 to cover the cost of recording same.

Should you have any questions regarding same, please contact  
the undersigned at 813-845-7121.

Yours truly,



Lynda M. Butler

Encl.

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96 MAR 11 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
L. M. BUTLER ENTERPRISES, INC.

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ARTICLE I - NAME

The name of this Corporation is L. M. BUTLER ENTERPRISES, INC.

ARTICLE II - PURPOSE

This Corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 Par Value Common Stock, which shall be designated "Common Stock".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The Street Address of the initial principal office of this Corporation is 7723 Washington Street, Port Richey, FL 34668, and the name of the initial registered agent of this Corporation is Lynda M. Butler, 7723 Washington Street, Port Richey, FL 34668.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

LYNDA M. BUTLER

7723 Washington Street  
Port Richey, FL 34668

ROBERT P. BUTLER

7723 Washington Street  
Port Richey, FL 34668

ARTICLE VI - DURATION

This Corporation shall have perpetual existence.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

LYNDA M. BUTLER  
7723 Washington Street  
Port Richey, FL 34668

ARTICLE VIII - BY-LAWS

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

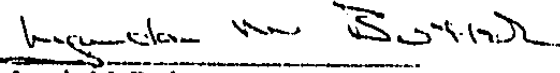
ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officers or directors, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

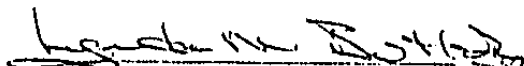
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 25th Day of February, 1996.

  
Lynda M. Butler

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as Registered Agent of the Corporation set  
forth in the foregoing Articles of Incorporation for service of process and for the  
purposes and in accordance with the requirements of law.

  
Lynda M. Butler


STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF MARION    )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the  
State and County set forth above, personally appeared, LYNDA M. BUTLER, known  
to me and known to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal, in the State and County aforesaid, this 25th Day of February, 1996.

Personally known to Notary Public

  
Notary Public



JACQUELINE L. LAUNDEAN  
MY COMMISSION # CC301859 EXPIRES  
August 2, 1997  
BONDED THRU TROY FARM INSURANCE, INC.