

CORPORATE ACCESS, INC.  
111G-D THOMASVILLE RD  
TALLAHASSEE, FLA 32303  
(800) 222-2686

City/State/Zip

Phone #

Address

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+ + + + 10,000 + + + 12,000

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Butt - Head, Inc. (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in

Pick up time 5/23/91  Certified Copy

Mail out

Will wait  Photocopy  Certificate of Status

NEW FILINGS	
<input checked="" 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 / 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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96 MAY 23 AM 11:34  
DIVISION OF CORPORATION

5/23

Examiner's Initials

**ARTICLES OF INCORPORATION  
FOR  
BUTT-HEAD, INC.**

The undersigned incorporator, 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 is

**BUTT-HEAD, INC.**

FILED  
FLORIDA  
CORPORATION  
COMMISSIONER  
MAY 23 1995  
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1995

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is **#2401 E. Atlantic Blvd., Suite 410, Pompano Beach, FL 33062.**

**ARTICLE III - DIRECTORS**

The name and address of the initial director(s) is

RICCARDO ANGELONE  
JOHN A. PARTICA  
**#2401 E. Atlantic Blvd.  
Suite 410  
Pompano Beach, FL 33062**

#### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) common shares having a par value of one dollar (\$1.00) per share.

#### **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is Peter A. Portley, Esq., 2401 E. Atlantic Blvd., Suite 410, Pompano Beach, FL 33062.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of May, 1996.

  
\_\_\_\_\_  
Corporate Access, Inc.  
President - Danny Bennett

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.

The name of the corporation is

BUTT-HEAD, INC.

The name and address of the registered agent is

PETER A. PORTLEM, ESQ.

2401 East Atlantic Boulevard, Suite 410

Pompano Beach, FL 33062

REC'D  
FLORIDA  
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1996  
U.S. POSTAL SERVICE  
U.S.A.

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

  
SIGNATURE