

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

P960000 44166

1-800-441-6666
TALLAHASSEE, FL 32303
904-222-2666

Office Use Only

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

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

☒ Walk in

☒ Pick up time 5/23/96 5:00 PM

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 MAY 23 PM 1:28
TALLAHASSEE, FL 32303
SECRETARY OF STATE

RECEIVED
96 MAY 23 AM 11:34
DIVISION OF CORPORATION

Handwritten signature/initials

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.

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TALLAHASSEE, FLORIDA

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

96 MAY 28 PM 1:28
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE

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