P96000055255

TRANSMITTAL LETTER

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

SUBJECT:	BUTTROSE I	NC .	et e	
·			구 (20~	10001875447 /2779601089008 !**78.75 *****78.75
Enclosed is an original	and one (1) c	opy of the enticles o	of incorporation ar	nd a check
for :	X 678.75 Filing Fee & Coreficate	#122.50 Filing Fee & Corfled Copy Additional Cop	U \$131.25 Filing Fee, Certified Copy & Certificate by Required	
FROM:	PAUL BUTTROSE			
rnom.	100	(printed or typed) .E. WELLS DRIV	Ε,	96 JUI SECREI
		Address		FILED JUII 27 PH RETARY OF ANASSEE, F
·	-	STUART. FL. 34996 City, State & Zip		Con 3:
		21 2265		E ST
	Deyom	e Telephone number -		

NOTE: Please provide the original and <u>one copy</u> of the articles.

ARTICLES OF INCORPORATION

FILED 96 JUN 27 PM 3: 51

SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business. FLORIDA Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BUTTROSE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

183 S.E. WELLS DRIVE, STUART. FL.34996

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

PAUL D. BUTTROSE 183 S.E. WELLS DRIVE, STUART. FL.34996

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAUL D. BUTTROSE

163 S.E. WELLS DRIVE, STUART.

FL.34996

25th day of <u>JUNE</u>	, 19 <u>.96</u> .
n additional article must be added	if an effective date is requested.)
A D	
Mile	
The state of the s	Signature
	Signature

Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	BUTTROSE INC.	
ź.	The name and address of the regist	ered agent and office is:	SEC 121
	PAUL	D. BUTTROSE (NAME)	FILE 5 JUN 27 EGRETARI ELANESSI
		OF MAIL DROP BOK NOT ACCEPTABLE)	-ED PX 3: 5t YOF STATE EE, FLORIDA
	STUA	CITY/STATUZE)	

Having been named as regist/red 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.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, JL 32314