

P96000069281

Robert E. Butler
212 Three Islands Blvd. #106
Hallandale, FL 33009

FILED
AUG 15 PM 2:12
TALLAHASSEE, FL

August 16, 1996

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

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-08/20/96--01006--009
****122.50 ****122.50

Gentlemen:

Enclosed please find the Articles of Incorporation, the Certificate of Resident Agent, and check payable to the Secretary of State in the amount of \$ 122.50.

Please process these Incorporation papers of Robert E. Butler, Inc. and send the certified copies back to the above address at your earliest convenience.

Thank you.

Sincerely,

ROBERT E. BUTLER

Encl.

8/20/96
AD

FILED
MAR 15 PM 2:12
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROBERT E. BUTLER, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: ROBERT E. BUTLER, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| <u>Number of Shares</u> <u>Authorized</u> | <u>Par Value</u> <u>Per Share</u> | <u>Class of</u> <u>Stock</u> |
|--|--------------------------------------|---------------------------------|
| 1000 | 1.00 | Common |

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration therefore shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$1,000.00.

ARTICLE V

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI

This initial address of this corporation shall be at
212 Three Islands Blvd. #106, Hallandale, Florida 33009
with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VII

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified shall be:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| Robert E. Butler | 212 Three Islands Blvd. #106 Hallandale, Florida 33009 |

ARTICLE IX

The names and addresses of the subscribers, and the number of shares of stock they agree to take is:

| <u>Name and Address</u> | <u>Number of Shares</u> |
|---|-------------------------|
| Robert E. Butler 212 Three Islands Blvd. #106 Hallandale, Florida 33009 | 1000 |

ARTICLE X

No contract or other transaction between this corporation or any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise intrested in, or are directors or officers of, such other corporation. Any director may be a member, may be a party to, or may be pecuniarily or otherwise intrested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board Directors or a majority thereof, and any director of this corporation, provided that the fact that he or such firm is so intrested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so intrested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation who is also a director or an officer of such other corporation, or who is so intrested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so intrested.


ARTICLE XI

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

ARTICLE XII

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, ---, the undersigned, being the original subscriber to the capital stock herein before named, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and agree to take the number of shares herein above set forth, and hereunto set our hands and seals this 16th day of August, 1996.

 (SEAL)

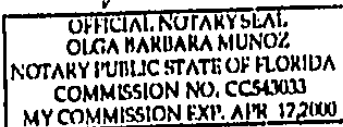
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
ROBERT E. BUTLER, to me known to be the person(s)
described in and who executed the foregoing Articles of
Incorporation, who, after being duly sworn under oath,
acknowledged before me that they executed the same for the
purposes therein expressed.

WITNESS my hand and official seal in the state and county
aforesaid this 16th day of August, 1996.


Notary public

My commission expires:



ROBERT E. BUTLER is personally known to me or has
produced _____ as identification.

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

FILED
FEB 12 1964
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

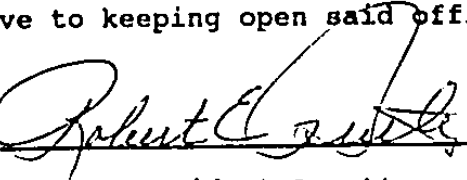
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

First--That ROBERT E. BUTLER, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Hallandale, County of Broward,
State of Florida has named Robert E. Butler,
located at 212 Three Islands Blvd. #106, City of Hallandale,
County of Broward, State of Florida, as its
agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By



(Resident Agent)