

P 960000 80784

BUTLER LEGAL CENTER  
OF  
OLIE BEN BUTLER, JR., P.A.  
Since 1956  
7605 N. Nebraska Avenue  
Tampa, Florida 33604  
Telephone: (813) 237-8475 FAX: (813) 237-6069

8 SEP 26 PM 1:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 16, 1996

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

000001952030  
-09/19/96--01088--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: C. C. BUTLER, INC.

Gentlemen:

I enclose herewith original and one (1) copy of the Articles of Incorporation of the above corporation and my check in the amount of \$122.50. Please file and send a certified copy to me.

Sincerely,

*Ollie Ben Butler, Jr.*  
OLIE BEN BUTLER, JR.

ORR:mk  
Enclo.

W96-19859

634

43499

196

P. OMESSEN SEP 30 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Martham  
Secretary of State

September 20, 1996

BUTLER LEGAL CENTERS  
OLLIE BEN BUTLER JR PA  
7605 N NEBRASKA AVE  
TAMPA, FL 33604

SUBJECT: C. C. BUTLER, INC.  
Ref. Number: W96000019859

96 SEP 26 PM 1:50  
FILED  
FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for C. C. BUTLER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 196A00043499

ARTICLES OF INCORPORATION.  
OF  
C. C. BUTLER, INC.

FILED  
96 SEP 26 PM 1:50  
RECEIVED  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: C. C. BUTLER, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to operate/teach concealed weapons permit qualifications classes, in fixed or mobile classrooms; to operate/teach firearm safety classes, in fixed or mobile classrooms; to operate and participate in retail sales in fixed or mobile locations; to render personal protection consultation; to photograph and sell personal photographs, passport photographs and concealed weapons permit photographs; and to engage in any and all business permitted under the laws of the State of Florida and the Corporation shall have all the powers allowed it under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$10.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent of this Corporation in the State of Florida and his street address shall be:

OLIVE BEN BUTLER, JR.  
7605 N. Nebraska Avenue  
Tampa, Florida 33604  
(813) 237-8475

The street address and mailing address of the initial Registered Office of this Corporation in the State of Florida shall be:

4707 W. Rugg Road  
Plant City, Florida 33567  
(813) 737-4631

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida and may from time to time appoint a different Registered Agent.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

O. GLENN BUTLER, JR.  
4707 W. Rugg Road  
Plant City, Florida 33567

CAROL C. BUTLER  
4707 W. Rugg Road  
Plant City, Florida 33567

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS.

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

O. GLENN BUTLER, JR.  
4707 W. Rugg Road  
Plant City, Florida 33567

CAROL C. BUTLER  
4707 W. Rugg Road  
Plant City, Florida 33567

#### ARTICLE IX. INITIAL OFFICERS

The initial officers of this corporation shall be:

CAROL C. BUTLER  
4707 W. Bugg Road  
Plant City, Florida 33567  
President, Secretary and Treasurer.

#### ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Provided, however, that an amendment of the provisions in Article X herein shall require an approval of eighty percent (80%) of the outstanding shares.

#### ARTICLE XI. SPECIAL PROVISIONS.

No director, officer, employee or agent of the corporation shall take or be authorized to take any of the three following actions without approval, by vote, of eighty percent (80%) of the outstanding shares:

1. Sale of equipment or lots of equipment with an aggregate fair market value of fifteen thousand dollars (\$15,000.00) or more.
2. Incur a debt for the corporation of ten thousand dollars (\$10,000.00) or more or obligate the corporation to pay a debt of ten thousand dollars (\$10,000.00) or more.
3. Sell all or substantially all of the assets of the corporation.

#### ARTICLE XII. SALE OF STOCKS BY SHAREHOLDERS.

The corporation and the stockholders of the corporation shall have the right of first refusal for all stock in the corporation to be sold or transferred by any stockholder. The decision whether or

not to purchase said stock shall be made within a reasonable time after notice is given to the corporation of the desire to sell the stock. Any stock purchased in pursuance to this provision shall be purchased for the fair market value of said stock. If the corporation or any of the stockholders do not exercise the right to purchase the stock, then said stock may be sold by the seller to the buyer of his choice.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the dates by each name.

09-13-96  
Date

O. Glenn Butler, Jr.  
O. GLENN BUTLER, JR., Incorporator

96 SEP 26 PM :50  
SEARCHED INDEXED  
SERIALIZED FILED  
TALLAHASSEE, FLORIDA  
FILED

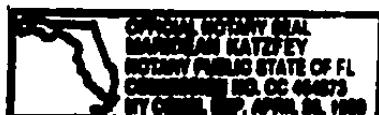
09/13/96  
Date

Carol C. Butler  
CAROL C. BUTLER, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared O. GLENN BUTLER, JR. and CAROL C. BUTLER, to me known to be the persons described as the Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 13th day of September, 1996.

Manidean Katfey  
Notary Public



Personally Known  
to Notary

The undersigned accepts the appointment as Registered Agent, as set forth in the preceding Articles of Incorporation on this 13th day of September, 1996.

Ollie Ben Butler  
OLIVE BEN BUTLER, JR.  
7605 N. Nebraska Avenue  
Tampa, Florida 33604  
(813) 237-8475

P96000080784

C. C. Butler, Inc.  
4707 W. Bugg Rd.  
Plant City, FL 33567

April 28, 1997

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

600002161316--2  
-05/01/97--01066--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Manager:

Enclosed please find Articles of Amendment for C. C. Butler, Inc., document number P96000080784, along with my check number 0105 dated 04-28-97 in the amount of \$35.00 which reflects the payment for this amendment.

Also enclosed is a copy of the Articles of Amendment. Please return this to me with the filing date stamped on it, in the enclosed SASE.

Please note that our corporate address is: 4707 Bugg Rd., Plant City, FL 33567

Thank you,

*Carol C. Butler*

Carol C. Butler  
President  
C. C. Butler, Inc.

cc: Ollie Ben Butler, Jr. (Esquire) - Florida Agent  
7605 N. Nebraska Ave.  
Tampa, FL 33604

Charlie Harman, CPA  
303 N. Warnell  
Plant City, FL 33565

file copy

FILED

97 MAY - 1 AM 10:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
PLC/PL  
1-2

## Articles of Amendment

The name of the Corporation is C. C. Butler, Inc., document number P96000080784.

The amendment is to Article II. Nature of Business and Powers.

Article II should now read:

The general nature of the business to be transacted by this Corporation is to do cleaning and pressure washing; to provide firearm safety classes; and to engage in any and all business permitted under the laws of the State of Florida and the Corporation shall have all the powers allowed it under the laws of the State of Florida.

This amendment is adopted by the incorporators April 28, 1997 prior to any issuance of shares.

Dated: 04-28-97

Incorporator

Carol C. Butler

4707 Bugg Rd.

Plant City, FL 33567

Carol C. Butler  
Signature

Incorporator

O. Glenn Butler, Jr.

4707 Bugg Rd.

Plant City, FL 33567

O. Glenn Butler  
Signature

FILED  
97 MAY - 1 AM 10: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA