

P970008760

OFFICE OF
O. C. BEAKES
SMITH-BEAKES BUILDING
635 W. VERMILION AVENUE
JACKSONVILLE, FLORIDA 32202
TELEPHONE (904) 354-1880

January 8, 1997

LINDNER SMITH, JR.
OF COUNSEL

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

900002055859--0
-01/13/97--01075--004
*****70.00 *****70.00

Re: Butler Graphics, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for BUTLER GRAPHICS, INC. and check for \$70.00 to cover the filing fee and cost of the Certification of Registered Agent.

Please return a stamped copy of the Articles of Incorporation to this address in the enclosed, stamped self-addressed envelope.

Very truly yours,



O. C. Beakes

OCB/sh

Encl.

FILED
97 JAN 29 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA



NA
~~97/12/2~~

The Butler-graphics Group, Inc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

O.C. BEAKES, LAW OFFICE
836 RIVERSIDE AVENUE
SMITH-BEAKES BLDG.
JACKSONVILLE, FL 32204

SUBJECT: BUTLER GRAPHICS, INC.
Ref. Number: W97000001262

We have received your document for BUTLER GRAPHICS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

✓ The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 897A00002531

Butler Graphics, Inc.

LAW OFFICES
O. C. BEAKES
SMITH-BEAKES BUILDING
838 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204
TELEPHONE (904) 354-1590

January 22, 1997

LINDNER SMITH, JR.
OF COUNSEL

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

Re: BUTLER GRAPHICSGROUP, INC.

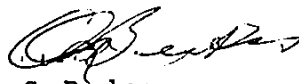
Gentlemen:

As per your letter of January 17, letter #897A00002531, and our telephone conversation with the Names Available Department, I enclose herewith revised proposed Articles of Incorporation of BUTLER GRAPHICSGROUP, INC.. You have the \$70.00 filing fee enclosed in our letter of January 8, re Butler Graphics, Inc.

Please return a stamped copy of the Articles of Incorporation to this address in the enclosed, stamped self-addressed envelope.

With appreciation for your cooperation and courtesy, I am

Yours very truly,



O. C. Beakes

OCB/sh

Encl.

ARTICLES OF INCORPORATION

OF

BUTLER GRAPHICSGROUP, INC.

The undersigned Incorporator(s), 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 shall be:

BUTLER GRAPHICSGROUP, INC.

FILED
97 JAN 29 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

836 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of the par value of \$1.00 each.

Pre-emptive rights are granted and reserved to shareholders of the corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kathleen H. Butler
836 Riverside Avenue
Jacksonville, FL 32204

ARTICLE V INCORPORATOR(S)

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

Kathleen H. Butler
836 Riverside Avenue
Jacksonville, FL 32204

ARTICLE VI - INITIAL DIRECTOR AND OFFICER

The name and street address of the initial director and officer of this corporation are:

Kathleen H. Butler - President and Director
836 Riverside Avenue
Jacksonville, FL 32204

Michael P. Butler - Vice President, Secretary & Director
836 Riverside Avenue
Jacksonville, FL 32204

Roger D. Butler - Treasurer & Director
836 Riverside Ave

The undersigned has(have) executed these Articles of Incorporation this

22nd day of January, 19 97.


Kathleen Butler Signature/Title President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: BUTLER GRAPHICSGROUP, INC.

2. The name and address of the registered agent and office is:

Kathleen H. Butler
(NAME)

836 Riverside Avenue
(P.O. BOX NOT ACCEPTABLE)

Jacksonville, FL 32204
(CITY/STATE/ZIP)

97 JAN 29 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SIGNATURE *Kathleen Butler*
Corporate officer Kathleen Butler

TITLE President

DATE 1-22-97

HAVING BEEN NAMED AS REGISTERED 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 *Kathleen Butler*
Kathleen Butler

DATE 1-22-97

REGISTERED AGENT FILING FEE: \$35.00