

Catherine E. Green  
Thomas R. Pepler  
Nicholas J. Rubino\*

\*Florida Board Certified  
Wills, Trusts and Estates Attorney

Of Counsel  
John M. Campbell



LAW OFFICES  
Rubino, Pepler & Associates  
PROFESSIONAL ASSOCIATION

159 Lookout Place  
Suite 101  
Maitland, Florida 32751  
Telephone (407) 647-PLAN  
Facsimile (407) 647-7689

P 97 000029237

March 26, 1997

Florida Department of State  
Corporate Records Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: BUTTERPATS, INC.

EFFECTIVE DATE  
3-26-97

100002128101--8  
-03/31/97--01026--019  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed for filing are the Articles of Incorporation for the above corporation, as well as the Certificate Designating Registered Office and Registered Agent. I have enclosed my firm's check in the amount of \$122.50 for filing fee. Please file the Articles of Incorporation effective March 26, 1997, and return a certified copy of the Articles to me at the above address.

Thank you for your attention to this matter.

Respectfully,

*Susy Lungar*  
Susy Lungar, Paralegal  
to Nicholas J. Rubino

shl  
Enclosure

P. CHIDDER APR 1 1997

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BUTTERPATS, INC.**

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**EFFECTIVE DATE**  
3-26-97

**ARTICLE I.**  
**NAME**

The name of this Corporation shall be:

**BUTTERPATS, INC.**

**ARTICLE II.**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence corporate existence upon March 26, 1997, and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III.**  
**PURPOSES AND GENERAL POWERS**

The general purpose of this Corporation shall be to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida. This Corporation shall have all of the powers enumerated in the General Corporation Law of Florida, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

**ARTICLE IV.**  
**CAPITAL STOCK**

**A. Number and Class of Shares Authorized; Par Value.**

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

Number of Shares Autho- rized	Par Value Per Share	Class of Stock
10,000	\$1.00	Common

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

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TALLAHASSEE, FLORIDA

**B. Voting Rights.**

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

**ARTICLE V.  
PRINCIPAL BUSINESS OFFICE**

The principal business office of this corporation shall be located at:

2439 Edgewater Drive  
Orlando, Florida 32804

**ARTICLE VI.  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the initial registered office of this Corporation shall be:

Judith A. Borre  
2439 Edgewater Drive  
Orlando, Florida 32804

The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of this Articles of Incorporation.

**ARTICLE VII.  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as Incorporator shall be:

Judith A. Borre  
2439 Edgewater Drive  
Orlando, Florida 32804

**VIII.  
BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws. Directors may be removed without cause. The name and street address of the initial directors shall be:

Judith A. Borre  
507 Timber Ridge Drive  
Longwood, Florida 32779

Scott B. Peterson  
2172 Woodbridge Road  
Longwood, FL 32779

**ARTICLE IX.  
BYLAWS**

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

**ARTICLE X.  
INDEMNIFICATION**

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

**ARTICLE XI.  
CONFLICTS OF INTEREST**

No contract or other transaction between this Corporation and 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 interested in, or are the directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested 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 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 interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation that 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 interested.

**ARTICLE XII.  
LIMITED LIABILITY OF SHAREHOLDERS**

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.


**ARTICLE XIII.  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIV.  
HEADINGS AND CAPTIONS**

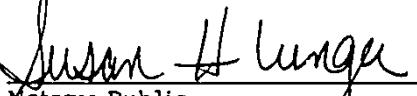
The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files this Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 26<sup>th</sup> day of March, 1997.

  
JUDITH A. BORRE  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation was acknowledged before me by JUDITH A. BORRE, who has produced FIA DK. US. as identification this 26<sup>th</sup> day of March, 1997.

  
Notary Public

My Commission Expires: 4/9/99

(Notarial Seal)



SUSAN H LUNGER  
My Commission CC506074  
Expires Nov. 06, 1999

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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In compliance with Section 48.091, Florida Statutes, the following is submitted:

BUTTERPATS, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 2439 Edgewater Drive, Orlando, FL 32804, has named and designated JUDITH A. BORRE as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 26<sup>th</sup> day of March, 1997.

  
JUDITH A. BORRE  
Registered Agent

OFFICE OF THE  
TALLAHASSEE, FLORIDA

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