

D97000057281

BUTLER
8401-6th St N
St Pete, FL 33702

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 3:04

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Butler & Co. Catering
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer, Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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7097-12683

D. BROWN JUN 30 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 30, 1997

REX E. BUTLER
8401 5TH STREET, NORTH
ST. PETERSBURG, FL 33702

SUBJECT: THE "BUTLER" DID IT! CATERING
Ref. Number: W97000012683

We have received your document for THE "BUTLER" DID IT! CATERING and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 297A00029371

CERTIFICATE OF INCORPORATION
OFTHE "BUTLERS" DID IT! CATERING, INC.FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is THE "BUTLERS" DID IT! CATERING, INC.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 8401 5TH ST. NO. ST. PETE, FL 33702 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is REX E. BUTLER, 8401 5TH ST. NO. ST. PETE, FL 33702

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

FIFTH
SHARES

The total authorized capital stock of the Corporation is 7500 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

REX E. BUTLER
Box 20498
St. Petersburg, FL 33742

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

REX E. BUTLER, 8401 5TH St No., ST PETERSBURG, FL 33702

LOUIS E. BUTLER

JESSICA L. BUTLER, 8401 5TH St No., ST. PETERSBURG, FL 33702

ALICE J. BUTLER

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be April 21, 1997

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

April 21, 1997

Rex E. Butler
(Incorporator)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 3:04

INCORPORATOR'S CERTIFICATE

OF

The "Butlers" Did It! Catering, INC

I, Rex E. Butler, the sole incorporator of The "Butlers" Did It! Catering a
FLORIDA corporation formed in accordance with the laws of that state sign this statement to set forth
action taken as follows:

FIRST: I state that the Certificate of Incorporation of The "Butlers" Did It! Catering a true copy of which is
annexed to this statement, was filed with the Department of State of FLORIDA on April 21, 1997.

SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until
the first annual meeting of shareholders and until their successors are elected and qualify:

Rex E. Butler, PRESIDENT

Louis E. Butler, VICE-PRESIDENT

Jessica L. Butler, SECRETARY

Alice J. Butler, TREASURER

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at St. Pete, FL on this 21 day
of April, 1997.

Rex E. Butler
(Incorporator)

The address of The "Butlers" Did It Catering, INC. is:

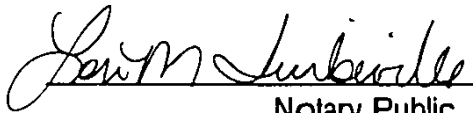
The "Butlers" Did It Catering, INC.
8401 - 5th Street North
St. Petersburg, Fl. 33702

STATE OF FLORIDA
COUNTY OF PINELLAS

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DIVISION OF CORPORATIONS
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I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Rex E. Butler, who presented FL Drivers Licence #B346725540850 as identification to me as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at St. Petersburg, in Pinellas County, Florida, this 26th day of June, 1997.


Notary Public



LORI M. TURBVILLE
COMMISSION # CC 485909
EXPIRES SEP 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

My commission expires: 9/17/99

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated herein, I hereby agree to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 26th day of June, 1997.


Rex E. Butler