

P97000069276



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 492170 9228A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : August 11, 1997

ORDER TIME : 10:27 AM

ORDER NO. : 492170-005

CUSTOMER NO: 9228A

CUSTOMER: Ms. Lisa A. Dreggors
TRINKLE REDMAN SWANSON BYRD &
COTON, P.A.
121 North Collins Street

Plant City, FL 33566

400002263254--7

08/11/97--01089--014

****122.50 ****122.50

DOMESTIC FILING

NAME: BUTLER & HAVERLOCK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

FILED
97 AUG 11 PM 12:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 AUG 11 AM 11:25
DIVISION OF CORPORATION

SN AUG 11 1997

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ARTICLES OF INCORPORATION
FOR
BUTLER & HAVERLOCK, INC.

FILED

97 AUG 11 PM 12:18

SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation:

Article 1. The name of the corporation shall be:

BUTLER & HAVERLOCK, INC.

Article 2. The principal place of business and mailing address of this corporation shall be:

**14831 Balm Road
Balm, FL 33503**

Article 3. The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is:

**One Hundred (100) shares, all of which shall be
common shares with a par value of \$10.00.**

Article 4. The name and address of the initial registered agent is:

**Larry E. Butler
14831 Balm Road
Balm, FL 33503**

Article 5. The names and street addresses of the incorporators to these Articles of Incorporation are:

**Larry E. Butler
P.O. Box 12
Balm, FL 33503**

**Paul Louis Haverlock
14848 Balm Road
Balm, FL 33503**

The undersigned has executed these Articles of Incorporation this 5th day of August, 1997.



Larry E. Butler



Paul Louis Haverlock

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 & HAVERLOCK, INC.

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

Larry E. Butler
14831 Balm Road
Balm, FL 33503

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.



LARRY E. BUTLER

Dated: August 5, 1997

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FILED
97 AUG 11 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA