

P97000093754
TRANSMITTAL LETTER

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

SUBJECT: Articles of Incorporation for Bouton and Sons Enterprises, Inc.

Enclosed please find an original copy of the articles of incorporation for the proposed corporation of Bouton and Sons Enterprises, Inc. and a check in the amount of \$70.00 for filing fees.

FROM: Bouton and Sons Enterprises, Inc.
1019 Lochmont Drive
Brandon, Florida 33511
(813) 654-6675

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hand
10/29/97

ARTICLES OF INCORPORATION
BOUTON and SONS ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE: Name

The name of the corporation is **Bouton and Sons Enterprises, Inc.**

ARTICLE TWO: Principal Office

The principal office of the corporation shall be located at **1019 Lochmont Drive, Brandon, Florida 33511.**

ARTICLE THREE: Stock

The number of shares the corporation is authorized to issue is one thousand (1000). There shall be one class of shares , which is common, and each share shall have a par value of ten cents (\$0.10). The rights of each shareholder shall not vary as to relative rights and preferences among shares. 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.

ARTICLE FOUR: Registered Agent

The address of the initial registered office is **1019 Lochmont Drive, Brandon, Florida 33511** and the name of the initial registered agent is **Regis Bouton, Sr.** at the same address.

ARTICLE FIVE: Incorporator

The name and address of the incorporator of the Corporation is **Regis Bouton, Sr. 1019 Lochmont Drive, Brandon, Florida 33511.**

ARTICLE SIX: Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors. The individuals who are to serve as the initial directors are:


NAME	ADDRESS
Regis Bouton, Sr.	1019 Lochmont Dr. Brandon, FL 33511
John Bouton	1419 Foxboro Dr. Brandon, FL 33511
Regis Bouton, Jr.	1019 Lochmont Dr. Brandon, FL 33511
Leah Saker	1019 Lochmont Dr. Brandon, FL. 33511

ARTICLE SEVEN: Powers and Duration

The corporation shall have perpetual duration and succession in its corporate name shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs pursuant to the Florida Statutes.

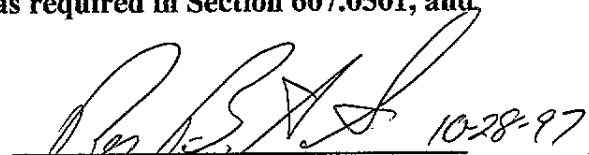
ARTICLE EIGHT: Effective Date

The effective date of the corporation shall be the date of filing of the Articles of Incorporation by the Department of State.


Regis Bouton, Sr.
Incorporator

ACCEPTANCE OF REGISTERED AGENT:

The undersigned individual, named in the foregoing Articles of Incorporation to serve as registered agent of Bouton and Sons Enterprises, Inc. hereby accepts the appointment as registered agent and represents that the undersigned is familiar with, and accepts the obligations of the position as required in Section 607.0501, and 607.0505, Florida Statutes.


Regis Bouton, Sr. 10-28-97
Date

State of Florida

County of Hillsborough

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Seal


Notary Public
Georgia F. Sims

Commission Expires

