# WAYNE R. COMPTON

ATTORNEY AT LAW

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JAN 26

PH 12: 29

January 25 1999

Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: BUTLER INSTALLATION, INC.

Dear Sir:

Please find enclosed my trust check for \$122.50 to cover the cost of filing the enclosed Articles of Incorporation in the above reference style.

Upon filing the original, please forward to my office a certified copy of the recorded instrument.

I thank you for your cooperation in this matter and if you have any questions, please feel free to contact my office.

Respectfully,

Comp

Wayne R. Compton

WRC/hl

#### ARTICLES OF INCORPORATION

#### OF

### BUTLER INSTALLATION, INC.

We, the undersigned, file this document for the purpase of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation, pursuant to the following Articles of Incorporation.

### ARTICLE I. NAME

The name of the corporation is BUTLER INSTALLATION, INC. -

#### ARTICLE II. DURATION

This corporation is to have a perpetual existence.

### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or lawful business as permitted by laws of the State of Florida.

#### ARTICLE IV. CAPITALIZATION

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stocks.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 424 Brighton Avenue, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at that address is MITCHELL BUTLER, and the principal place of business is the same.

# ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial director of this corporation is:

MITCHELL BUTLER	424 Brighton Avenue Orange Park, Florida 32073
BOBBY MINCHEW	9958 Sisson Drive Jacksonville, Florida 32218

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#### ARTICLES OF INCORPORATORS

The name and address of the person signing these articles are: MITCHELL BUTLER 424 Brighton Avenue Orange Park, Florida 32073

> BOBBY MINCHEW 9958 Sisson Drive Jacksonville, Florida 32218

IN WITNESS WHEREOF, I have execu-	ted these Articles
of Incorporation in duplicate this	lay of January 1999
WITNESS:	· · · · · · ·
- Janin A. Compter Mitchell	Bitte
MITCHELL BUTI	LER
Hazel P. Jambert Bull /	VI-
BOBBY MINCHEV	7

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, duly authorized by law to administer oaths and take acknowledgments, personally appeared Mitchell Butler and Bobby Minchew, to me well known to be the persons described in and and who executed the foregoing Articles of Incorporation and before me, acknowledged their signature and to free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 21 day of January, 1999.

Hazel P. Lambert MY COMMISSION # CC723688 EXPIRES April 13, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public State of Florida at Large My Commission Expires:

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for BUTLER INSTALLATION,

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MITCHELL BUTLER

INC.