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Document Number Only

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DIVISION OF REGISTRATION

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

7000001549877
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***122.50 ***122.50

LBN Investments, Inc

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

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**APPLICATION BY LBN INVESTMENTS, INC.
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 607.1503, Florida Statutes, the following is submitted to register LBN Investments, Inc. to transact business in the State of Florida:

FIRST: The name of the corporation is LBN Investments, Inc. (the "Corporation")

SECOND: The Corporation is incorporated in the state of Delaware.

THIRD: The Corporation's employer identification number is 59-3317246.

FOURTH: The Corporation's date of incorporation is May 25, 1995.

FIFTH: The Corporation will have a perpetual life.

SIXTH: The Corporation has not yet transacted business in the State of Florida but plans to do so in July, 1995.

SEVENTH: The Corporation's current mailing address in the State of Florida is:

LBN Investments, Inc.
15310 Amberly Drive, Suite 165
Tampa, Florida 33647

EIGHTH: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

NINTH: The name and address of the Corporation's registered agent within the State of Florida is:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 32301

TENTH: Acceptance of appointment as registered agent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT CORPORATION SYSTEM

Connie Bryan
Signature of Authorized Officer

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Name and Title of Officer

ELEVENTH: Attached hereto is a certificate of existence for the Corporation which is duly authenticated by the Secretary of State or other official having custody of corporate records in the State of Delaware, the jurisdiction in which the Corporation is incorporated and which is dated not more than ninety (90) days prior to delivery of this application to the Department of the State of Florida.

TWELFTH: The following constitutes the name and address of the sole officer and director of LBN Investments, Inc.:

Robert W. Lanza
President, Treasurer and Secretary
LBN Investments, Inc.
15310 Amberly Drive, Suite 165
Tampa, Florida 33647

Executed this 22th day of July, 1995 by:

Robert W. Lanza
Robert W. Lanza
President, Secretary, Treasurer

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LBN INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
JUL 11 1995
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7565890

DATE:

07-07-95