

# F96000002586

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT:

L + B Incorporated  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VJ96-10526  
300001825863  
-05/17/96--01012--005  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

M. L. Spaulding  
(Name of Person)

L + B INC  
(Firm/Company)

5934 MATANZAS  
(Address)

SEBRING Florida 33872  
(City/State/Zip)

903/23  
96 MAY 23 AM 10:02  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

M. LEE SPAULDING at (941) 471-6866  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Name conflict  
V48133



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 17, 1996

**M.L. SPAULDING**  
**L & B, INC.**  
**5934 MATANZAS**  
**SEBRING, FL 33872**

**SUBJECT: L & B, INC.**  
**Ref. Number: W96000010536**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**96 MAY 23 AM 10:02**

We have received your document for L & B, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please list the corporation's current mailing address in section 7 of the application.

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 796A00024610

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned M. L. Spaulding, do hereby certify  
(Name)

that this Resolution of the Board of Directors of L & B, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kentucky,

was duly adopted on DEC 16<sup>th</sup>, 1983.

Be it resolved, that L & B, INC.  
(Corporate Name)

organized and existing in the State of KENTUCKY, hereby adopts the name

LEE & BEK, INC. for use in Florida.

Dated: 5-21-96

M. L. Spaulding  
Signature of either Chairman, Vice Chairman or any officer

M. L. Spaulding  
Type of print name

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DIVISION OF CORPORATIONS  
96 MAY 23 AM 10:03

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. L + B, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. LEXINGTON, KY  
(State or country under the law of which it is incorporated)
3. 61-1040250  
(FBI number, if applicable)
4. 12/16/1983  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. NONE at this time. 4-24-96 awaiting approval.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5934 MATANZAS  
SEBRING, FL 33872  
(Current mailing address)
8. INVESTMENTS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)  
Name: M. L. Spaulding  
Office Address: 5934 MATANZAS  
SEBRING FL, Florida, 33872  
(Zip Code)

**10. Registered agent's acceptance:**

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.

M. L. Spaulding  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS  
96 MAY 23 AM 10:03  
NOT

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: MARSHAL LEE SPAULDING

Address: 5934 MATANZAS  
SEBRING FL 33872

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: BEVERLY SPAULDING

Address: 5934 MATANZAS  
SEBRING FL 33872

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: MARSHAL LEE SPAULDING

Address: 5934 MATANZAS  
SEBRING FL 33872

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: BEVERLY M SPAULDING

Address: 5934 MATANZAS  
SEBRING FL 33872

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. M. L. Spaulding  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. L. Spaulding OWNER + CHAIRMAN  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 23 AM 10:03

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION  
CERTIFICATE OF EXISTENCE

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby  
certify that according to the records in the Office of the Secretary of State,  
L & B, INC.

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,  
whose date of incorporation is DECEMBER 16, 1983;  
and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid  
to date; that Articles of Dissolution have not been filed; and that the most recent annual report  
required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of  
State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at  
Frankfort, Kentucky, this 2ND day of MAY, 1996.



JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
KB

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
96 MAY 23 AM 10:03

**F96000002586**

1-19-1997  
M. H. Spaulding  
4500 DARNELL DR  
SEBRING FL 33872  
41-471-6866

Florida Dpt. State  
Div Corporations

withdrawal

300002065083--1  
-01/22/97--01156--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

AGENT 01-14-1997

PER your instructions I have completed your  
Form 607.1401 IN ORDER to dissolve our  
LEE & BEN INC as established  
OK 1996.

Thanks For your assistance

*M. Spaulding*  
Lee & Ben Inc  
1/19/1997

FILED  
JUN 22 11 44 AM '97  
97 JUN 22 11 44 AM '97  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
JUN 22 11 10 AM '97  
97 JUN 22 11 10 AM '97  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

941-471-6866

Name	1/29/97
Approved by	100H
Document	100H
Exhibit	100H
Updater	100H
Verifier	100H
Acknowledgement	100H
W.P. Verifier	100H

\*00789, 00524  
00672



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 29, 1997

M.L. Spaulding  
4500 Damell Dr.  
Sebring, FL 33872

**SUBJECT: LEE & BEV, INC.**  
**Ref. Number: F96000002586**

We have received your document for LEE & BEV, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file a Withdrawal of Authority form instead of Articles of Dissolution since your corporation is a foreign corporation. I have enclosed a Withdrawal of Authority form that you may fill out and return to us.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 797A00004582



APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA

(LEE 1 BEV INC)  
(Name of Corporation)  
Kentucky  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

M. L. Spaulding  
4500 DARNELL DR  
(Mailing Address)  
Sebring FL 33872  
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

M. L. Spaulding Pres. Chmn. B.L.  
Signature Title  
M. L. Spaulding 1/31/77  
Typed or printed name Date