

TRANSMITTAL LETTER

P01000004637

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

SUBJECT: LORD & BALFOUR FILING SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003530485--1

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$87.50 *****87.50

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: PAULETTE P. GIBBS
Name (Printed or typed)
1350 S.W. 12th AVENUE
Address
POMPANO BEACH, FLORIDA 33069
City, State & Zip
(954) 786-3112
Daytime Telephone number

FILED
JAN -9 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch JAN 12 2001

ARTICLES OF INCORPORATION OF LORD & BALFOUR FILING SYSTEMS, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation shall be "Lord & Balfour Filing Systems, Inc".

ARTICLE II

The street address of the principal office of the Corporation shall be at 1350 S.W. 12th Avenue, Pompano Beach, Florida 33069 in Broward County or at such other place as may be designated, from time to time, by the Board of Directors.

ARTICLE III

The period of duration of the Corporation is perpetual.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1350 S.W. 12th Avenue, Pompano Beach, Florida 33069 in Broward County. The initial registered agent for the Corporation at that address is Paulette P. Gibbs.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The name and address of the initial director is:

Name

Paulette P. Gibbs

Leslie A. Balfour

Address

1350 S.W. 12th Avenue
Pompano Beach, Florida 33069

1350 S.W. 12th Avenue
Pompano Beach, Florida 33069

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

Name

Paulette P. Gibbs

Address

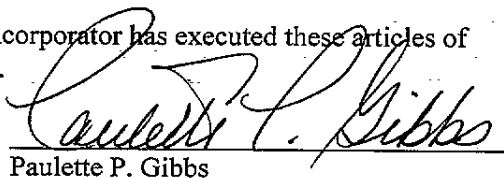
1350 S.W. 12th Avenue

Pompano Beach, Florida 33069

ARTICLE VIII

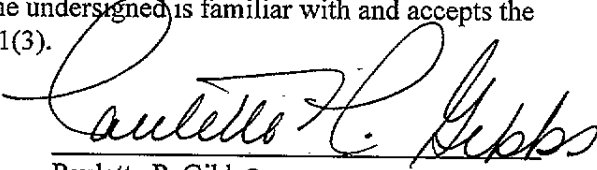
The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5 day of JANUARY, 2001.


Paulette P. Gibbs

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lord & Balfour Filing Systems, Inc. at the place designated in these articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Paulette P. Gibbs

Date: 5 January, 2001