

# P01000065466

Requester's Name

Address

LB'S Development Company, Inc  
610 N.W. 183<sup>rd</sup> Street  
Suite # 2  
Miami, FL 33169

FILED

01 JUL 17 2 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **800004425678--4**  
-06/18/01--01152--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 21, 2001

L B'S DEVELOPMENT COMPANY, INC.  
610 NW 183RD ST STE #2  
MIAMI, FL 33169

SUBJECT: L B'S DEVELOPMENT COMAPANY, INC.  
Ref. Number: W01000014294

We have received your document for L B'S DEVELOPMENT COMAPANY, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6052.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 801A00037697

ARTICLES OF INCORPORATION

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of

01 JUL -2 PM 3:51

L B 's Development Company ,Inc.

(NAME OF CORPORATION)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

L B's Development Company, Inc. P.O. Box 694734 Miami, Florida 33269

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one dollar  
dollar(s) ( 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: David Bernard

ADDRESS: 610 n.w. 183rd street # 2

CITY: Miami FLORIDA fl. ZIP: 33169

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Lesly Bernard

ADDRESS: 581 N.W. 183rd Terrace

CITY: Miami STATE: fl. ZIP: 33169

NAME:

ADDRESS:

CITY: STATE: ZIP:

NAME:

ADDRESS:

CITY: STATE: ZIP:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME: Lesly BernardADDRESS: 581 n.w. 183rd terraceCITY: MiamiSTATE: Fl.ZIP: 33169

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_

STATE: \_\_\_\_\_

ZIP: \_\_\_\_\_

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_

STATE: \_\_\_\_\_

ZIP: \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this

14 day of April 2001.

[Signature] (SEAL)

\_\_\_\_ (SEAL)

\_\_\_\_ (SEAL)

\_\_\_\_ (SEAL)

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Lesly Bernard

David Bernard

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this

14 day of April 2001.

[Signature]  
(Notary Public, State of Florida at large)



Christine Jean-Baptiste  
My Commission CC950559  
Expires June 28, 2004

My commission expires:



Christine Jean-Baptiste  
My Commission CC950559  
Expires June 28, 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

L B 's Development Company, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above Corporation, desiring to organize under the laws of the State of Florida  
with its registered office as indicated in the Articles of Incorporation at:

610 n.w. 183rd street # 2

Miami FL. 33169

has named David Bernard

located at the aforesaid address, as its Registered Agent to accept service of process,  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation  
at the place designated in this certificate, I hereby accept to act in this capacity,  
and agree to comply with the provisions of Florida Law in keeping open said  
office.

  
(registered agent)