

TRANSMITTAL LETTER
P01800082237

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

SUBJECT: L. B. R. INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004538826--4
-08/17/01--01036--005
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$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: JOHN J. DORRIS III
Name (Printed or typed)

5067 ST JOHN AVE. SOUTH

Address

BOYNTON BCH - FL - 33437

City, State & Zip

561-2711124

Daytime Telephone number

FILED
01 AUG 17 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-21-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

L.B.R. INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5067 St, JOHN AVE. South
BOYNTON BCH, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS CONSULTING SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

200 (Two Hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOHN J. DORRIS III (Vice President)
5067 St, JOHN Ave S. Boynton Bch, FL 33437

XIMENA M. ARENAS (President, Secretary)
5067 St, JOHN Ave S. Boynton Bch, FL 33437

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

XIMENA M. ARENAS
5067 St, JOHN Ave. S. Boynton Bch, FL 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN J. DORRIS III
5067 St, JOHN Ave S. Boynton Bch, FL 33437

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ximena Arenas
Signature/Registered Agent

8/15/01
Date

John J. Dorris III
Signature/Incorporator

8/15/01
Date

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TALLAHASSEE, FLORIDA