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ST. LOUIS, MO 63141

City/State/Zip

Phone #

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -6 PM 12:25

- ☐ 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

December 27, 2001

THOMAS L BENSON III ESQUIRE
635 MARYVILLE CENTRE DR STE 221
ST LOUIS, MO 63141

SUBJECT: L & B HOLDINGS, INC.
Ref. Number: W01000029362

We have received your document for L & B HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 301A00067116

ARTICLES OF INCORPORATION
OF
LOCKWOOD BENSON HOLDINGS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: Lockwood Benson Holdings, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2636 Ocean Drive
Vero Beach, FL 32963

ARTICLE III
SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 30,000 shares of common stock.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Burney J. Carter
1623 N. U.S. #1, Suite A-2
Sebastian, FL 32978-0266

ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Thomas L. Benson, III
635 Maryville Centre Drive
Suite 221
St. Louis, MO 63141

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this
7th day of December 2001.

Thomas J. Benard
Signature/Incorporator

December 7, 2001
Date

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

B. J. A.
Signature/Registered Agent

December 15, 2001
Date

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