

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000418439

Lubin Enterprises, Inc.

200005416562--4

05/01/02--01052--017

\*\*\*\*\*87.50 \*\*\*\*\*87.50

✓ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy X2 \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
02 MAY - 1 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2002 MAY - 2 PM 2:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

✓ 5/2/02

545  
W02-12481

Signature \_\_\_\_\_

Requested by: AW

Name \_\_\_\_\_

Date 5/1

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

2002 MAY -2 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 1, 2002

CAPITAL CONNECTION INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: LUBIN ENTERPRISES  
Ref. Number: W02000012481

We have received your document for LUBIN ENTERPRISES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 102A00027096

*Corrected*

02 MAY -2 AM 11:26  
DIVISION OF CORPORATIONS

FILED

2002 MAY -2 PM 2: 23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**LUBIN ENTERPRISES , INC**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is LUBIN ENTERPRISES , INC.

**ARTICLE II**

**Duration**

The duration of the corporation is perpetual.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated common shares.

## **ARTICLE V**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 150 Eric Court, Oldsmar, Florida, 34677, and the name of the initial registered agent at such address is Eugene Lubin. Corporate Mailing Address same as registered agent.

## **ARTICLE VI**

### **Management of Corporation by Stockholders**

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the stockholders.

## **ARTICLE VII**

### **Incorporators**

The name and address of the person signing these Articles is:

Eugene Lubin  
150 Eric Court  
Oldsmar, Florida, 34677



## **ARTICLE VIII**


### **Amendments**

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

IN WITNESS WHEREOF, the undersigned subscriber has Executed these Articles  
of Incorporation this 30 day of April, 2002.

Witnesses:

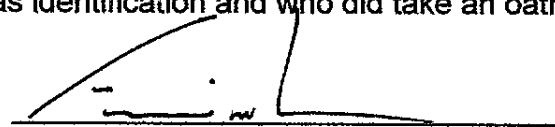
  
\_\_\_\_\_  
LISA SPAID  
  
\_\_\_\_\_  
FRANCIS M. LEE

  
\_\_\_\_\_  
EUGENE LUBIN

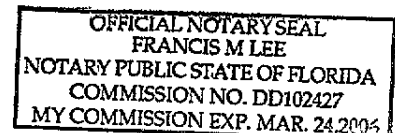
STATE OF FLORIDA    )

COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 30 day of April, 2002  
by EUGENE LUBIN, and the witnesses above who are personally known to me or who has  
produced \_\_\_\_\_ as identification and who did take an oath.

  
\_\_\_\_\_  
FRANCIS M. LEE  
Notary Public - State of Florida

NOTARY SEAL:



FILED

2002 MAY -2 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

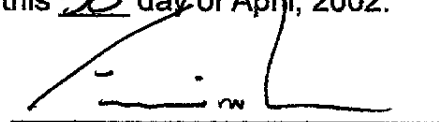
**ACCEPTANCE OF RESIDENT AGENT**

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of 150 Eric Court, Oldsmar, Florida, 34677, in some conspicuous place in the office as required by Law.

  
EUGENE LUBIN

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

SUBSCRIBED AND SWORN to before me on this 30 day of April, 2002.

  
FRANCIS M. LEE  
Notary Public - State of Florida

NOTARY SEAL:

OFFICIAL NOTARY SEAL  
FRANCIS M LEE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD102427  
MY COMMISSION EXP. MAR. 24, 2006