

## Osceola Paralegal Services, Inc.

17 S. Orlando Ave.  
Kissimmee, FL 34741  
(407) 870-5878  
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Kathleen Foust  
Owner

PO2000080115

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700006562917--5  
-07/23/02--01013--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Lippincott Brothers, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for Lippincott Brothers, Inc., a for profit corporation. Also enclosed is my check in the amount of \$78.75 for filing fees and a certified copy of the Articles.

Please file this corporation as soon as possible and return the certified copy to this office.

Thank you for your assistance in this matter.

Sincerely,

*Kathleen M. Foust*  
Kathleen M. Foust, Paralegal

Enclosures as stated.

02 JUL 23 AM 9:50  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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ARTICLES OF INCORPORATION

OF

LIPPINCOTT BROTHERS, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: LIPPINCOTT BROTHERS, INC. The principal place of business of this corporation shall be 3404 Tambay Avenue, Tampa, FL 33611.

ARTICLE II

NATURE OF THE BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares with each share having a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: STEVEN M. KLEINBERGER, 1411 El Cajon Court, Winter Springs, FL 32708.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

BOARD OF DIRECTORS

## ARTICLE VII

BRYON LIPPINCOTT 3404 Tambay Avenue  
Tampa, FL 33611

## ARTICLE VIII

President

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator is/are:

STEVEN M. KLEINBERGER  
1411 El Cajon Court  
Winter Springs, FL 32708

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE XII

BY-LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on the 12<sup>th</sup> day of July, 2002.

  
STEVEN M. KLEINBERGER

STATE OF FLORIDA :  
COUNTY OF OSCEOLA :

BEFORE ME, a notary public, personally appeared STEVEN M. KLEINBERGER, is the person described as incorporator and executed the foregoing Articles of Incorporation, and who provided the following as identification: \_\_\_\_\_ and acknowledged before me that he subscribed to these Articles of Incorporation on the 9th day of July, 2002.

(NOTARY SEAL)

Deborah Boulware  
Notary Public's Signature  
State of Florida at Large

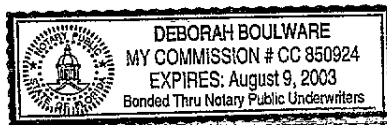
Deborah Boulware  
Notary Public's Printed Name

My Commission Expires:

#### ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

[Signature]  
Registered Agent



02 JUL 23 AM 9:50  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE