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ROMAN, YEAGER & ASSOCIATES, INC

ACCOUNTING & TAX SERVICE 306 E Waters Avenue Tampa, Florida 33604 (813) 932-9855 (813) 932-6530 fax FILED

02 JUN -6 PN 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 1, 2002

700005693897----06/06/02--01024--014 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State Division of Corporations Capitol Building P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sir:

Enclosed you will find the Articles of Incorporation in the name of L&B, Inc., which I request to be filed. I am also enclosing a check in the amount of \$87.50 made payable to the Florida Department of State. This amount is broken down for a filing fee of \$35.00, a designation of Registered Agent fee of \$35.00, \$8.75 for a certified copy of the charter from your office and \$8.75 for a Certificate of Status.

I would appreciate your office processing this charter at your earliest convenience.

Respectfully,

Patricia R. Feag

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 2002

ROMAN, YEAGER & ASSOCIATES, INC. 306 E. WATERS AVENUE TAMPA, FL 33604

SUBJECT: L&B, INC.

Ref. Number: W02000016554

We have received your document for L&B, INC. 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 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.

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) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 602A00037695

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-L & B. INC Er-ban, DECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

#### ARTICLE I NAME

The name of the corporation shall be + & B, INC Er-ban, Inc.

#### ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

#### ARTICLE III PURPOSE

The corporation may emerge in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 2 shares of \$100.00 par value common stock, which should be designated "Common Shares".

#### ARTICLE V CAPITAL

The amount of capital with which the corporation will begin business shall be \$1,000.00.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial/principal\*registered office of this corporation is 510 South Audobon Street Unit D, Tampa, Florida 33609. The name of the registered agent of this corporation at that address is Bruce Frederick Bossard. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

#### ARTICLE VII

This corporation shall have two directors, initially. The number of directors may be increased from time to time by a majority vote of the stockholders, but shall never be less than two.

#### ARTICLE VIII

The name and street address of the members of the first Board of Director are:

Bruce Frederick Bossard 510 South Audobon St Unit B Tampa, Florida 33609

Rusty Lynn Paul Lankford 3002 W Trilby Ave. Tampa,Florida 33611 HILED

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SECRETARY OF STATE
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#### ARTICLE IX INCORPORATORS

The name and address of the initial subscriber signing these articles is:

> Bruce Frederick Bossard Bruce Frederick Bossard
> 510 South Audobon St. Unit D Tampa, Florida 33609

#### ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued ... initially to the following persons in the amounts set opposite his name:

Bruce Frederick Bossard 1 share

Rusty Lynn Paul Lankford 1 share

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to this corporation. The price and terms at which, and the times within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XII ADOPTION OF BY-LAWS

A special meeting of the subscribers or their assigns shall be held upon the call of the President for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before meeting.

#### ARTICLE XIII AMENDMENT

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 shareholder is subject to this reservation.

#### ARTICLE XIV TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation on this 1st day of June 2002.

Will Fullua Vousing
Bruce Frederick Bossard, Incorporator

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Bruce Frederick Bossard who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 1st day of June 2002.

NOTARY RUBLIC, STATE OF FLORIDA
Notary name printed:
Mary E. Roman
Commission # DD052602



HILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA