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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
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FLORIDA PROFIT CORPORATION OR P.A.

LBT Management Co., Inc.

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**ARTICLES OF INCORPORATION OF  
LBT MANAGEMENT CO., INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME**

The name of the Corporation is **LBT Management Co., Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office and mailing address is 6522 Gunn Highway, Tampa, Florida 33625.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, \$.001 par value per share.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

**Name**

Paul R. Lynch

**Address**

101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

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ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Jack D. Suarez	6522 Gunn Highway Tampa, Florida 33625
Devon Rushnell	6522 Gunn Highway Tampa, Florida 33625
John Buehler	6522 Gunn Highway Tampa, Florida 33625

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

<u>Name</u>	<u>Address</u>
Paul R. Lynch	101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of August, 2003.

  
\_\_\_\_\_  
Paul R. Lynch, Incorporator

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SHUMAKER LOOP KENDRICK

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LBT Management Co., Inc.
2. The name and address of the registered agent and office are:

Paul R. Lynch  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

SIGNATURE: \_\_\_\_\_

TITLE: Paul R. Lynch, Incorporator

DATE: August 27, 2003

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

Paul R. Lynch, Registered Agent

DATE: August 27, 2003

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