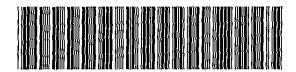
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	ACCOUNT NO. : 072100000032
	REFERENCE: 295966 10234A
	AUTHORIZATION: Tatricia typuto
	COST LIMIT : \$ 78.75
ORDER DATE	: October 27, 2003
ORDER TIME	: 11:28 AM
ORDER NO.	: 295966-005
CUSTOMER NO	D: 10234A
CUSTOMER:	Thomas W. Conely, Iii, Esq Conely & Conely, P.a.
	Post Office Drawer 1367
	Okeechobee, FL 34973-1367
	DOMESTIC FILING
NAMI	E: L BAR L BROKERAGE, INC.
	EFFECTIVE DATE:
CER	ICLES OF INCORPORATION LIFICATE OF LIMITED PARTNERSHIP LCLES OF ORGANIZATION
PLEASE RETU	JRN THE FOLLOWING AS PROOF OF FILING:
PL/	RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD STANDING
CONTACT PE	RSON: Susie Knight - EXT. 1156 EXAMINER'S INITIALS:



October 27, 2003

CSC

SUBJECT: L BAR L BROKERAGE, INC.

Ref. Number: W03000031284

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

Please verify the corporate address in your articles.,

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 403A00058412

## ARTICLES OF INCORPORATION OF L BAR L BROKERAGE, INC.

CONTRACTOR OF THE PARTY OF THE

The undersigned incorporator hereby forms a corporation under Chapter 697 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: L BAR L BROKERAGE, INC. The address of the principal office of this corporation shall be 13345 S.E. 42nd Street, Okeechobee, Florida 34974, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 13345 S.E. 42nd Street, Okeechobee, Florida 34974, and the name of the initial registered agent of the corporation at that address is CHARLES A. LaGRANGE.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

CHARLES A. LaGRANGE

13345 S.E. 42nd Street, Okeechobee, FL 34974

MORGAN LUMPKIN

12350 N.E. 26th Avenue, Okeechobee, FL 3492

DANIEL P. CHRISTY

314 Cole Grove Road, Memphis, TN 38120

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected of appointed are:

President - CHARLES A. LaGRANGE, 13345 S.E. 42nd Street, Okeechobee, FL 34974

Vice-President/Secretary - MORGAN LUMPKIN, 12350 N.E. 26th Avenue, Okeechobee, FL 34972

Treasurer - DANIEL P. CHRISTY, 314 Cole Grove Road, Memphis, TN 38120

#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

#### ARTICLE X. INCORPORATOR

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

CHARLES A. LaGRANGE, 13345 S.E. 42nd Street, Okeechobee, FL 34974

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on October 34, 2003.

Charles A. LaGrange

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

CHARLES A. LaGRANGE, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Charles A. LaGrange