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U1/15/U4--U1018--U06 \*\*78.75

CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

Examiner's Initials

CONTACT:	TRICIA TADLOCK		
DATE:	01-15-04		
<b>REF.</b> #:	0174,22687		
CORP. NAME:	MANNING I	LBK, INC.	-
(XX ) ARTICLES OF IN	CORPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIFIC	CATION	( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT		( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF C	ANCELLATION		
( ) OTHER:			
		TH CHECK# <u>507241</u> FOR \$ <u>78</u> CCOUNT IF TO BE DEBITE	D:
		COST LIN	MIT: \$
PLEASE RETUR	RN:		
( XX ) CERTIFIED CO	OPY	( ) CERTIFICATE OF GOOD STAN	DING ( ) PLAIN STAMPED COPY
( ) CERTIFICATE OF	STATUS		

## ARTICLES OF INCORPORATION

**OF** 

## MANNING LBK, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA 04 JAN 15 AM 8: 18

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is:

MANNING LBK, INC.

#### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

#### ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

1858 Ringling Boulevard Sarasota, FL 34236

and, the mailing address of this Corporation shall be:

1858 Ringling Boulevard Sarasota, FL 34236

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Kenneth D. Doerr 240 S. Pineapple Avenue 10<sup>th</sup> Floor Sarasota, FL 34236

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Alan Manning 1858 Ringling Boulevard Sarasota, FL 34236

Barbara Manning 1858 Ringling Boulevard Sarasota, FL 34236

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

### ARTICLE IX - INCORPORATOR

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

Kenneth D. Doerr 240 S. Pineapple Avenue 10<sup>th</sup> Floor Sarasota, FL 34236

The undersigned has executed these Articles this 141 day of January, 2004.

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for MANNING LBK, INC. at the place designated in the Articles, 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 obligations of my position as Registered Agent.

Kenneth D. Doerr

"REGISTERED AGENT"