# **Electronic Articles of Incorporation For**

P05000001702 FILED January 04, 2005 Sec. Of State dwhite

LMBS MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

LMBS MANAGEMENT, INC.

## **Article II**

The principal place of business address:

16068 82ND RD. N. LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

16068 82ND RD. N. LOXAHATCHEE, FL. US 33470

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

WILLIAM V FIELD 16068 82ND RD. N. LOXAHATCHEE, FL. 33470 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM V. FIELD

#### **Article VI**

The name and address of the incorporator is:

WILLIAM V. FIELD 16068 82ND RD. N. LOXAHATCHEE, FL 33470

Incorporator Signature: WILLIAM V. FIELD

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WILLIAM V FIELD 16068 82ND RD. N. LOXAHATCHEE, FL. 33470 US

Title: VP MEGAN E FIELD 16068 82ND RD. N. LOXAHATCHEE, FL. 33470 US

Title: TREA WILLIAM V FIELD 16068 82ND RD. N. LOXAHATCHEE, FL. 33470 US

Title: SECR MEGAN E FIELD 16068 82ND RD. N. LOXAHATCHEE, FL. 33470 US

#### **Article VIII**

The effective date for this corporation shall be:

01/07/2005