Page 1 of 1

# Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001149203)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

## FLORIDA PROFIT CORPORATION OR P.A.

## LR Management Corporation

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filling.

Public Access Halp

J. Shivers MAY 0 6 2005

NET WAY SO WE STATE TO SECRETARY UP STATES

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LR Management Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

LR Management Corporation 10011 SW9 Court Pembroke Pines, FL 33025 SEGRETARY OF STAIL STORE OF C' REGRATION OF C' REGRATION

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leroy R. Reynolds 10011 SW 9 Court Pembroke Pines, FL 33025

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Leroy R. Reynolds - President 10011 SW 9 Court Pembroke Pines, FL 33025

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Leroy R. Reynolds 10011 SW 9 Court Pembroke Pines, FL 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of May 2005.

Leroy R. Reynolds - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

I. The name of the corporation is: LI	R Management Corporation
2. The name and address of the registered	agent and office is:
	Leroy R. Reynolds
	Name
	10011 SW9 Court
_	(P.O. Box or Mail Drop Box NOT Acceptable)
	Pembroke Pines. FL 33025
<del></del>	(City / State / Zip)
agent and agree to act in this capacity.	this certificate, I hereby accept the appointment as registered I further agree to comply with the provisions of all the statutes formance of my duties, and am familiar with and accept the lagent.
Leroy R. Reynolds	May 4, 2005 (Date)
SIGNATURE	(Dase)