

P05000131594

LAW OFFICES
BECKER & POLIAKOFF, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/27/05 BUK
W05-42273



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 12, 2005

BECKER & POLIAKOFF, P.A.
3111 STIRLING RD.
FT. LAUDERDALE, FL 33312-6525

SUBJECT: L B REALTY, INC.
Ref. Number: W05000042273

We have received your document for L B REALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 205A00056294

**ARTICLES OF INCORPORATION
OF
L B REALTY SALES, INC.**

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05 SEP 26 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

L B REALTY SALES, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 11611 Sunfish Way, Cooper City, Florida 33026.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

**ARTICLE V
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Leonard Bruno, 11611 Sunfish Way Cooper City, Florida 33026.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Leonard Bruno, 11611 Sunfish Way, Cooper City, Florida 33026.

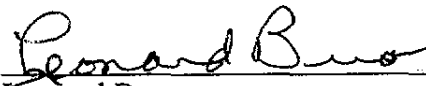
ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Leonard Bruno, 11611 Sunfish Way, Cooper City, Florida 33026.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on September 15, 2005.


Leonard Bruno

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05 SEP 26 AM 10:10

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L B Realty Sales, Inc. a corporation existing under the laws of the State of Florida with its principal office and mailing address at 11611 Sunfish Way, Cooper City, Florida 33026 has named Leonard Bruno, 11611 Sunfish Way, Cooper City, Florida 33026 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Leonard Bruno,