

# 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.

(((H05000233928 3)))

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

or:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 : (850)521-1000

Fax Number : (850)558-1575

# FLORIDA PROFIT CORPORATION OR P.A.

# LB PLANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**Electronic Filing Menu** 

Corporate Filing

**Public Access Help** 

¥

FAX:850 558 1515

PAGE 2/ 4

1002

H05000223928 3

#### ARTICLES OF INCORPORATION

OF

#### LB PLANTS, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

## ARTICLE I

# NAME AND PRINCIPAL OFFICE

The name of this corporation shall be LB Plants, Inc. The mailing address and principal office address of the corporation shall be 30226 C.R. 437, Sorrento, Florida 32776-9349.

#### ARTICLE II

#### DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

#### ARTICLE III

## CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

#### ARTICLE IV

# AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

Articles of Incorporation LB PLANTS, INC.
Page 1 of 3

ï

FAX:850 558 1515

PAGE

3∕ 4 1∡1003

H 05000223928 3

#### ARTICLE V

# REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Gary L. Summers 380 W. Alfred Street Tavares, Florida 32778

## ARTICLE VI

#### BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of those persons who shall serve as the initial directors are as follows:

Ron Gonsalves
19 Holbrook Cres.
Cambridge, On N1T 1V7
Paul Versiuls
2630 Ramsey Drive
Apopka, Florida 32703
Patricia Gonsalves
19 Holbrook Cres.
Cambridge, On N1T 1V7

## **ARTICLE VII**

# **INCORPORATOR**

The name and address of the incorporator of this corporation are:

Ron Gonsalves 19 Holbrook Cres, Cambridge, On N1T 1V7

> Articles of Incorporation LB PLANTS, INC. Fage 2 of 3

٠ ,

FAX:850 558 1515

PAGE 4/ 4

H05000223928 3

#### ARTICLE VIII

# PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this3_ da	ay of October, 2005.
	Ron Gonsalves
	Incorporator
	incorporator
	I hereby accept appointment as registered agent of LB PLANTS, INC. and I am familiar with the requirements of Section 607.0505, Florida Statutes.
Bv:	para I. So
	Gary L. Summers
	Williams, Smith & Summers, P.A.
STATE OF Florida COUNTY OF LAKE	, , , , , , , , , , , , , , , , , , ,
The foregoing Articles of day of October, 2005, by Fincorporator, [X] who is personally	Incorporation were acknowledged before me this con Gonsaiwes, as the known to me or, [ ] who has produced
as identification.	
	Cynthus & Chavo
	Printed Notory Signature Chavis William
	My Commission Expines
Articl	es of incorporation
	PLANTS, INC.
	Page 3 of 3
	The summer of th
	STATE OF THE STATE