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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# CHARLES D. MINER, P.A.

Attorney at. Law

Member Agent-Attorneys' Title Insurance Fund, Inc. Member Agent-Attorneys' Mortgage Services

5120 Curry Ford Road Orlando, Florida 32812 Phone: (407) 273-1700 Fax: (407) 273-1730

e-mail: minercdm@aol.com

April 16, 2007

Practice Areas Include Real Estate Closings Tax-Free Exchanges Wills, Trusts, and Probate Corporate and Business Law

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: Three Labs, Inc.

Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for Three Labs, Inc. Please note that, pursuant to Article II, the effective date of these Articles is the date they are filed with your office.

My client's check in the amount of \$70.00 is enclosed to cover the following costs:

Filing fee \$35.00

Registered Agent Filing fee \$35.00

Total \$70.00

Please contact me immediately if anything further is required to complete this filing.

Very truly yours,

Charles D. Miner

cc: Mr. Rufus Webb, III

#### ARTICLES OF INCORPORATION

**OF** 

THREE LABS, INC.

**ARTICLE I - NAME** 

2007 APR 25 PM 4: 10
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

The name of the corporation is THREE LABS, INC.

#### **ARTICLE 11 - DURATION**

The corporation shall exist perpetually. The effective date for the formation of this corporation shall be the date these Articles are filed with the office of the Florida Department of State, Division of Corporations.

#### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business for which a corporation may be authorized.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, AND CORPORATE ADDRESS

The street address of the initial registered agent of this corporation shall be:

359 Raleigh Place Oviedo, Florida 32765 The name of the initial registered agent of this corporation at that address shall be:

#### **RUFUS WEBB, III**

The street address and the mailing address of the corporate offices shall be:

359 Raleigh Place Oviedo, Florida 32765

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The corporation shall have one (1) director initially. This number of directors may either be increased or decreased from time to time by the By-laws but shall never be less than one (1).

B. The name and address of the initial officers and directors of this corporation are as follows:

Name Address Office

RUFUS WEBB, III 359 Raleigh Place President/
Oviedo, Florida 32765 Secretary/
Treasurer/
Director

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u> <u>Address</u>

**Rufus Webb, III** 359 Raleigh Place Oviedo, Florida 32765

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of February, 2007.

**RUFUS WEBB, III** 

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## STATE OF FLORIDA COUNTY OF SEMINOLE

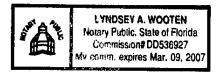
BEFORE ME the undersigned authority, personally appeared RUFUS WEBB, III, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified as follows:

WITNESS my hand and official seal in the County and State last aforesaid this

day of <del>Februa</del>ry, 2007.

much of

Notary Public, State of Florida My Commission Expires:



#### CERTIFICATE OF DESIGNATION

#### 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 designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: THREE LABS, INC.
- 2. The name and address of the registered agent and office is:

Rufus Webb, III 359 Raleigh Place Oviedo, Florida 32765

Date: February 2, 2007

Rufus Webb, III, Subscriber

#### **ACCEPTANCE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Date: February 2, 2007

Rufus Webb, III