

Pasinski, &  
ASSOCIATES

For all your business  
and personal  
accounting needs

P95000003944

439 Monongahela Avenue  
Glassport, PA 15045  
(412) 664-7310  
Fax (412) 664-7321

December 14, 1994

EFFECTIVE DATE

Mary Alice Herbert  
Box 266  
Sugarloaf Shores, Florida 33044

1-5-95

100001864924  
-12/28/94--01112--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find the Articles of Incorporation of Laurel Inc.,  
to be filed January 5, 1995, as well as my check in the amount of  
\$ 70.00 to cover the various filing fees.

Sincerely,

Mary Alice Herbert

Mary Alice Herbert, President  
Laurel Inc.

95 DEC 23 PM 2:11  
TALLAHASSEE FLORIDA

27442

**Pasinski &  
ASSOCIATES**

*For all your business  
and personal  
accounting needs*

439 Monongahela Avenue  
Glassport, PA 15045  
(412) 664-7310  
Fax (412) 664-7321

January 11, 1994

Ms. Sharon Tala  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Letter # 42A00054644

Dear Sharon,

As per our phone conversation today, I am resubmitting Articles of Incorporation reflecting the changes that you requested in your letter of December 28. I have enclosed a copy of that letter also.

I would still like the effective date of the corporation to be January 5, 1995.

Thank you for your assistance.

Sincerely,

*Carol R. Pasinski*

Carol R. Pasinski



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 28, 1994

MARY ALICE HERBERT  
PASINSKI & ASSOCIATES  
439 MONONGAHELA AVE.  
GLASSPORT, PA 15045

SUBJECT: LAUREL INC.  
Ref. Number: W94000027442

We have received your document for LAUREL 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):

A post office box is not an acceptable address for the registered agent.

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 494A00054644

ARTICLES OF INCORPORATION

EFFECTIVE DATE

1-15-95

OR

LAUREL & HERBERT INC.

RECORDED  
\$5 DEC 28 1995  
STATE OF FLORIDA

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME:

The name of the corporation shall be Laurel & Herbert Inc.

The principal place of business of this corporation shall be:  
66 East Point Drive, Sugarloaf Shores, Florida 33044

ARTICLE 2. NATURE OF BUSINESS:

This corporation may engage in or transact any or all lawful activities of business permitted under the law of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 3. TERM:

The effective date of existence of this corporation shall be January 5, 1995. This corporation shall exist perpetually thereafter.

ARTICLE 4. CAPITAL STOCK:

This corporation is authorized to issue 1000 shares of common stock of a par value of \$ 1.00 per share.

ARTICLE 5. OFFICERS AND DIRECTORS:

The name and street address of the initial officers, who shall hold office for the first year of the corporation's existence or until their successors are elected, are:

Mary Alice Herbert, 66 East Point Dr., Sugarloaf Shores, Fl. 33044  
President, Secretary.

Richard G. Herbert, 66 East Point Dr., Sugarloaf Shores, FL 33044  
Vice President, Treasurer

Initially, this corporation shall have no directors.

ARTICLE 6. INCORPORATOR:

The name and street address of the Incorporator to these Articles of Incorporation is:

Mary Alice Herbert, 66 East Point Dr., Sugarloaf Shores, FL 33044

ARTICLE 7. REGISTERED AGENT:

The initial registered agent for this corporation is:

Mary Alice Herbert

66 East Point Drive  
Sugarloaf Shores, FL 33044

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of December, 1994.

Mary Alice Herbert  
MARY ALICE HERBERT, INCORPORATOR

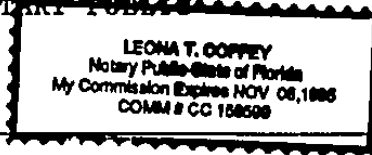
*ID: Personally Known*

STATE OF FLORIDA  
COUNTY OF MONROE

The foregoing instrument was acknowledged and sworn to before me this 22 day of DECEMBER, by Mary Alice Herbert of Laurel Inc.

NOTARY PUBLIC

Leona T. Coffey



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Mary Alice Herbert  
MARY ALICE HERBERT