

P95000043766

TODD A. STENZOV
Holland and Knight

(Requestor's Name)

315 South Calhoun Street Suite 600

(Address)

Tallahassee, Florida 32302

(City, State, Zip)

(Phone #)

RECEIVED
95 JUN -6 AM 10:26
DIVISION OF CORPORATION

OFFICE USE ONLY

FOR INFORMATION ONLY
DO NOT FILE WITH DOCUMENTS
***1234 5678 ***1234 5678

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PB Acquisition Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Pick up time

1:00



Certified Copy



Mail out



Will wait



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Certificate of Status

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-11472

2. JUN - 7 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

RECEIVED

95 JUN -7 AM 11:14

DIVISION OF CORPORATIONS

June 8, 1995

TODD A. STERZOY
HOLLAND AND KNIGHT
315 S. CALHOUN ST., STE. 600
TALLAHASSEE, FL 32302

SUBJECT: PB ACQUISITION CO.
Ref. Number: W95000011472

We have received your document for PB ACQUISITION CO. and your check(s) totaling \$122.50. 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. 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: 895A00027769

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pick-up 1:00*

**ARTICLES OF INCORPORATION
OF
PB LIONS ACQUISITION CO.**

FILED
95 JUN -7 PM 12:09
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of PB LIONS ACQUISITION CO. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

PB LIONS ACQUISITION CO.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

c/o Rahn Properties
1512 E. Broward Boulevard, Suite 301
Fort Lauderdale, Florida 33301

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is c/o Rahn Properties 1512 E. Broward Boulevard, Suite 301, Fort Lauderdale, Florida 33301, and the name of the corporation's initial registered agent at that address is Robert J. Strick.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
John H. Anderson	c/o Rahn Properties 1512 E. Broward Boulevard, Suite 301 Fort Lauderdale, Florida 33301
Hector Pages	c/o Rahn Properties 1512 E. Broward Boulevard, Suite 301 Fort Lauderdale, Florida 33301
Harry O. Cook	c/o Rahn Properties 1512 E. Broward Boulevard, Suite 301 Fort Lauderdale, Florida 33301

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
John H. Anderson	c/o Rahn Properties 1512 E. Broward Boulevard, Suite 301 Fort Lauderdale, Florida 33301

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as

Incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 2nd day of June, 1995.


John H. Anderson


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **PB Lions Acquisition Co.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1512 E. Brovard Boulevard, Suite 301, Fort Lauderdale, Florida 33301, has named Robert J. Stirk, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.


Robert J. Stirk

FTL1-150321

FILED
65 JUN -7 PM 12:09
CLERK OF COURT
FLORIDA

P95000043766

TODD A. STENZIO
Rolland and Knight

(Requestor's Name)
115 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

95 JUN 16 PM 1:00

CLERK OF COURT

OFFICE USE ONLY

600001515216
-06/16/95--01036--007
*****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PB Ligon, Incorporated (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
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SS JUN 16 PM 1:00
SECRETARY OF STATE
TALLHASSEE FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

O.K.
per
Rouse

6/16
JAN
Change
C.C.

Examiner's Initials

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
PB LIONS ACQUISITION CO.

FILED
JUN 16 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1005 of the Florida Business Corporation Act, the Articles of Incorporation of PB Lions Acquisition Co., (the "Corporation"), are hereby amended according to these Articles of Amendment:

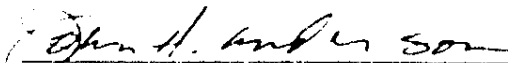
FIRST: The name of the Corporation is Leones Globi, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is Leones Globi, Inc."

THIRD: The foregoing amendment was adopted by the sole incorporator prior to the issuance of shares in accordance with Section 607.1005 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed this instrument as of this 14th day of June, 1995.



John H. Anderson, Incorporator

FTL1-151534