

P95000053288

CORPORATE ACCESS, INC.
1116-D THOMASVILLE
TALLAHASSEE, FL 323
(904) 222-2666

RECEIVED
95 JUL 11 AM 10:53
DIVISION OF CORPORATION

(Requestor's Name) Aluda
(Address) _____
(City, State, Zip) _____ (Phone #) _____

OFFICE USE ONLY

9000001534479
-07/11/95--01050--008
****122.50 ****122.50

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

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

FILED
95 JUL 11 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☒ Pick up time 7-11-95
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

W/95-13875

D. BROWN JUL 11 1995

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE

July 11, 1995

Sandra B. Mortham
Secretary of State

95 JUL 11 PM 3:22

DIVISION OF CORPORATIONS

CORPORATE ACCESS, INC.
1116-D THOMASVILLE ROAD
TALLAHASSEE, FL 32303

SUBJECT: LBC ACQUISITION CORPORATION
Ref. Number: W95000013875

We have received your document for LBC ACQUISITION CORPORATION 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 effective date is not acceptable since it is not within five working days of date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 995A00033244

will wait

Corrected



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1995

CSC NETWORKS

Please note - no periods after each letter

The name L.B.C. ACQUISITION CORPORATION has been reserved for 120 days beginning June 7, 1995. The reservation number is R95000002546 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 095A00028145

**ARTICLES OF INCORPORATION
OF
LBC ACQUISITION CORPORATION**

FILED
35 JUL 11 PM 3 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**I.
NAME**

The corporate name for the corporation (hereinafter called the "corporation") is LBC Acquisition Corporation.

**II.
PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the corporation is:

1615 North Green Street
Pensacola, Florida 32505

**III.
SHARES AUTHORIZED**

The number of shares that the corporation is authorized to issue is ten thousand (10,000), all of which are without par value and are of the same class.

**IV.
DENIAL OF PREEMPTIVE RIGHTS**

No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such

individuals and entities, and for such lawful consideration, and on such terms as the Board of Directors in its discretion may determine, without first offering the same or any thereof, to any said holder.

V.
REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation in the State of Florida is:

1615 North Green Street
Pensacola, Florida 32505

The name of the initial registered agent of the corporation at the said registered office is: Lewis Bear, Jr.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

VI.
INCORPORATOR

The name and the address of the incorporator are:

Lewis Bear, Jr.
1615 North Green Street
Pensacola, Florida 32505

VII.
DIRECTORS

The name and the address of the individual who is to serve as the sole initial director of the corporation is:

Lewis Bear, Jr.
1615 North Green Street
Pensacola, Florida 32505

VIII.
PURPOSES

The purposes for which the corporation is organized shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act and to have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

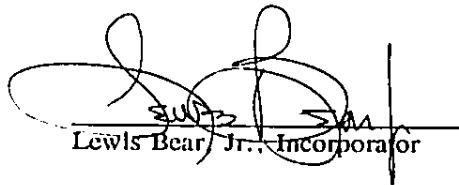
IX.
DURATION

The duration of the corporation shall be perpetual.

X.
ELIMINATION OF PERSONAL LIABILITY OF DIRECTORS

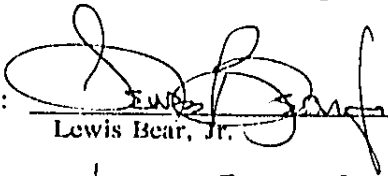
No director of the corporation shall be personally liable to the corporation for monetary damages for breach of his duty of care or other duty as a director; provided, that this provision shall eliminate or limit the liability of director only to the extent permitted by the Florida Business Corporation Act or any successor law or laws.

Signed on June 30, 1995.



Lewis Bear Jr., Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By: 
Lewis Bear, Jr.

Date: June 30, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000053288

FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

ARTICLES OF MERGER,
Merger Sheet

MERGING: _____

LBC ACQUISITION CORPORATION, a Florida corporation, P95000053288

INTO

THE LEWIS BEAR COMPANY, a Florida corporation, 002325.

File date: October 12, 1995

Corporate Specialist: Darlene Connell