# 53460

JAMES G. BLANTON HOL COMEAU BUILDING SIP CLEMATIS STREET

WEST PAIN BEAGU, FLORIDA 30 101

TELEPHONE 14071 833 6355

June 30, 1995

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Provincial & Associates, Inc.

Dear Sir or Madam:

Enclosed please find original and copy of Articles of Incorporation of PROVINCIAL & ASSOCIATES, INC. for filing. Also enclosed is check in the amount of \$122.50 representing \$35 filing fe, \$52.50 certified copy of Articles and \$35 registered agent fee.

Please forward the certified copy of the Articles to the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,

Kathy Candia, Paralegal to:

James C. Blanton, Esq.

Enclosures-stated

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#### ARTICLES OF INCORPORATION

OF

95 JUL -5 AM 8: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROVINCIAL & ASSOCIATES, INC.

#### ARTICLE I: CORPORATE NAME

The name of this corporation is: PROVINCIAL & ASSOCIATES,

INC. 4697 Sabal Palm Drive, Boynton Beach, FL 33436.

#### ARTICLE II: DURATION

The duration of this corporation shall be perpetual. Corporate existence shall commence at the time of filing the Articles of Incorporation with the Department of State.

#### ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV: CAPITAL STOCK

- A. Number:
  - The corporation shall have the authority to issue seventy-five (75) shares of capital stock with a par value of ONE HUNDRED DOLLARS (\$100.00) per share.
- B. Initial Issue:

divided into classes.

- Five (5) shares of capital stock shall be issued initially at the par value of ONE HUNDRED DOLLARS (\$100.00) per share.
- C. Classes of Stock:
  The shares of stock of the corporation shall not be

#### D. Stated Capital:

The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

#### ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon the sals for cash of any new stock of this corporation shall have the right to purchase his pro-rata share at the price at which it is offered to others.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 4697 Sabal Palm Drive, Boynton Beach, Florida 33436 and the name of the initial registered agent of the corporation at that address is Gordon R. LeBarre.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME:

ADDRESS:

Gordon R. LeBarre

4697 Sabal Palm Drive Boynton Beach, Florida 33436

#### ARTICLE VIII: INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME:

ADDRESS:

Gordon R. LeBarre

4697 Sabal Palm Drive Boynton Beach, Florida 33436

#### ARTICLE IX: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 30th day of June, 1995.

CORDON B. LERAPRE

STATE OF FLORIDA COUNTY OF PALM BEACH

I CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared GORDON R. LEBARRE, who is personally known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of June, 1995.

KATHY LYNN CANDIA MY COMMISSION & CC 151586 EXPIRES: October 13, 1995 Bonded Thru Notary Public Underwriters Signature of Notary
Kathy Lynn Candia
Printed Name of Notary
Notary Public,

State of Florida

Serial Number, if any

My commission expires:

#### ACCEPTANCE OF REGISTERED AGENT

BEFORE ME, the undersigned authority, personally appeared GORDON R. LEBARRE, who made oath that he accepts designation as Registered Agent of the within proposed corporation.

GORDON R. LEBARRE

SWORN TO AND SUBSCRIBED to before me by GORDON R. LEBARRE, who is personally known to me, at West Palm Beach, Palm Beach County, Florida, this 30th day of June, 1995 and who did not take an oath.

Signature of (Notary Kathy Lynn Candia

Printed Name of Notary

Notary Public, State of Florida

Serial Number, if any





## P95000053460

August 17, 1995

4697 Sabal Palm Drive Boynton Beach, Florida 33436

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Provincial & Associates, Inc.

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Dear Sir or Madam:

Enclosed please find Articles of Amendment of Provincial & Associates, Inc. changing the name of the corporation to G.R. LEBARRE & ASSOCIATES, INC. together with my check in the amount of \$35 to file the Articles of Amendment. I have enclosed an additional copy of the Articles of Amendment and would appreciate your date stamping same and returning to me in the enclosed envelope.

Should you have any questions, please do not hesitate to contact me at (407) 737-8018 or at the above address.

Thank you for your prompt attention to this matter.

Very truly yours,

Gordon R. LeBarre

Gorden R CoBarre

:grb Enclosures-stated

#### ARTICLES OF AMENDMENT OF PROVINCIAL & ASSOCIATES, INC.

ARTICLE 1 of the Articles of Incorporation of PROVINCIAL & ASSOCIATES, INC. shall be amended to read as follows:

#### ARTICLE 1: CORPORATE NAME

The name of the corporation shall be:

G.R. LEBARRE & ASSOCIATES, INC.

All other paragraphs and articles of the Articles Incorporation shall remain unchanged.

The foregoing amendment was adopted by the incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 10th day of August, 1995.

G.R. LEBARRE & ASSOCIATES, INC.

Gordon R. LeBarre

Incorporator

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#### OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred. Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which unitually collected the money.

Pursuant to the provisions of Rule 3A-44 020, Florida Administrative Code, and Section 215 26, Florida Statutes, or Name G.R. LeBarre & Associates, Inc. EIN or SS#: 6500606162 4697 Sabal Palm Dr. Address: Boynton Beach, Florida 33436 Amount: Date Paid \_ Certified true and correct this 30 day of August

Signature HA Lo Barre \* Must be completed if authority is other than Section 215.26, Florida Statutes. For Agency Use Only Agency recommends approval of above claim and submits the following Information to Amount of recommended refund \$ 225 The amount requested above was originally deposited into the State Treasury. as a part of the funds deposited on State Treasurer's Receipt No. 97572 013 dated 8 5-96 Name of Account \_ Statutory Authority for Collection \_\_\_\_\_\_\_\_ It is requested that payment be made from the following account: 45202130001453000000022002000 NAME OF ACCOUNT: \_ Certified true and correct this \_\_\_\_\_ day of \_ Department of State, Division of Corporations (Authorized Signature and Title) (Agency)