

795000055607

RUTHERFORD, MINERLEY & MULHALL

GEORGE M. BAKALAR
FREDERIC M. BARTHE
ROBERTA DUNN BARTLEY**
STUART E. BLOCH*
ANDREW K. FEIN
CORINNE B. KAHN*
KENNETH L. MINERLEY
FRANK J. MULHALL
JOHN T. MULHALL III*
CHARLES E. RUTHERFORD*
MICHAEL E. WARGO

* ALSO MEMBER MICHIGAN BAR
* ALSO MEMBER PENNSYLVANIA BAR
* ALSO MEMBER NEW JERSEY BAR
* ALSO MEMBER ALABAMA BAR
* ALSO MEMBER GEORGIA BAR

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
ONE CROCKER SQUARE, FOURTH FLOOR
2500 NORTH MILITARY TRAIL
BOCA RATON, FLORIDA 33431-0900

OF COUNSEL
LEO L. BENTZ, P.A.

(407) 241-1600
(800) 741-1600
FACSIMILE (407) 241-3815

June 6, 1995

RECEIVED
JUL 11 1995
FBI - TAMPA

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

Re: LBI, INC.

Dear Madam or Sir,

Enclosed are the Articles of Incorporation for the
aforementioned corporation. A check in the amount of \$122.50 to
cover Filing Fee, Resident Agent Fee, and certified copy is also
enclosed.

Please direct the certified copy of the Articles and any
questions to the undersigned at the above address.

Sincerely,

F. M. Barthe
Frederic M. Barthe
For the Firm

FMB/klh
Enclosures

7/1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 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2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1995

FREDERIC M. BARTHE, ESQ.
ONE CROCKER SQUARE, FOURTH FLOOR
2600 NORTH MILITARY TRAIL
BOCA RATON, FL 33431-6330

SUBJECT: LBI, INC.
Ref. Number: W95000012097

We have received your document for LBI, INC. 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.

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Doris Brown
Document Specialist

Letter Number: 295A00029128

RUTHERFORD, MINERLEY & MULHALL

PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW
ONE CROCKER SQUARE, FOURTH FLOOR
2600 NORTH MILITARY TRAIL
BOCA RATON, FLORIDA 33431-0810

OF COUNSEL
LEO L. BENTZ, P.A.

GEORGE M. BAKALAR
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ROBERTA DUNN BARTLEY**
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(407) 241-1600
(800) 741-1600
FACSIMILE (407) 241-1615

July 12, 1995

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

Re: LAURLANGER, INC.

Dear Madam or Sir,

Enclosed are the Articles of Incorporation for the
aforementioned corporation. A check in the amount of \$122.50 to
cover Filing Fee, Resident Agent Fee, and certified copy was
previously submitted.

Please direct the certified copy of the Articles and any
questions to the undersigned at the above address.

Sincerely,



Frederic M. Barthe
For the Firm

FMB/klh
Enclosures

ARTICLES OF INCORPORATION
OF
LAURLANGER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be LAURLANGER, INC. ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1986 NE 149 Street, Miami Beach, FL 33181.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

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

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 2600 N. Military Trail, 4th floor, Boca Raton, Florida 33431.

ARTICLE VI INCORPORATOR


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

Frederic M. Barthe
2600 N. Military Trail, 4th Floor
Boca Raton, Florida 33431

ARTICLE VII DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than two (2). The name and address of the initial Directors is Lauris Boulanger, President, 1986 NE 149 Street, Miami Beach, FL 33181 and Diane Boulanger, Vice President, 1986 NE 149 Street, Miami Beach, FL 33181.

12th The undersigned has executed these Articles of Incorporation this day of July, 1995.



Frederic M. Barthe, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for LAURLANGER, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: July 12th, 1995



FREDERIC M. BARTHE
Registered Agent

JUL 13 1995
6:13
CLERK OF COURT
JUL 13 1995