

P96000001724
NOYES & COMPANY, INC.
6901 W BROWARD BLVD #206
PLANTATION, FL 33317

305-581-8625

TRANSMITTAL LETTER

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

SUBJECT: LBJ INVESTMENTS INC

December 26, 1995

Dear Department of State:

Enclosed is an original and one (1) copy of the Articles of
Incorporation and a check for: \$122.50

FROM: JUANITA J SNIDER
1940 NE 31ST CT
LIGHTHOUSE POINT, FL 33064

Phone: (305) 581-8625

Sincerely,


John C. Noyes, EA
NOYES & COMPANY, INC

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****122.50 ****122.50

FILED
96 JAN -2 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN JAN 08 1996

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of the corporation shall be:

LBJ INVESTMENTS INC

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1940 NE 31ST CT
LIGHTHOUSE POINT, FL 33064

ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUANITA J SNIDER
1940 NE 31ST CT
LIGHTHOUSE POINT, FL 33064

ARTICLE V -- INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUANITA J SNIDER
1940 NE 31ST CT
LIGHTHOUSE POINT, FL 33064

ARTICLE VI -- INITIAL DIRECTOR

The name and address of the initial director of this corporation is:

JUANITA J SNIDER
1940 NE 31ST CT
LIGHTHOUSE POINT, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of DEC, 1995

x Juanita J Snider

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

LBJ INVESTMENTS INC

2. The name of the registered agent and office is:

JUANITA J SNIDER
1940 NE 31ST CT
LIGHTHOUSE POINT, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

-----*Juanita J Snider*-----

96 JAN -2 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED