

1201 HAYS STREET
PALM BEACH, FL 33409
800-344-8844
P96000004245



RECEIVED
96 JAN 12 AM 11:12
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 798854 4130B
AUTHORIZATION : *Patricia Pyjuts*
COST LIMIT : \$ 70.00

ORDER DATE : January 10, 1996

ORDER TIME : 9:44 AM

ORDER NO. : 798854

500001688385

CUSTOMER NO: 4130B

CUSTOMER: Nan Bolz, Esq
NAN B. BOLZ, P.A.

5 Harvard Circle, Suite 100

West Palm Beach, FL 33409

DOMESTIC FILING

** n lld TODAY.*

NAME: LISBON INVESTMENTS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

FILED
96 JAN 12 PM 2:53
TELETYPE UNIT

SAB
1/12/96

ARTICLES OF INCORPORATION
OF
LISBON INVESTMENTS, INC.

FILED
96 JAN 12 PM 2:53
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LISBON INVESTMENTS, INC.

The address of the principal office of this corporation shall be, 2968 Appaloosa Trail, West Palm Beach, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5 Harvard Circle Suite 100, West Palm Beach, Florida 33409, and the name of the initial registered agent of the corporation at that address is Nan Bolz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on January 12, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its agent, Laura R. Dunlap

LRD/una

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

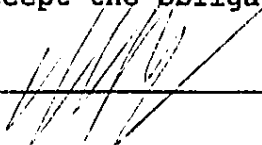
1. The name of the corporation is:

LISBON INVESTMENTS, INC.

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

NAN B. BOLZ
5 Harvard Circle, Suite 100
West Palm Beach, Fl. 33409

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.



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TALLAHASSEE, FLORIDA

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ALB. B. POZ, P.A.
Attorney at Law
5 Harvard Circle, Suite 100
West Palm Beach, Florida 33409

(407) 880-4800 Fax No. (407) 880-8883

March 14th, 1996

Secretary of State
Attn: New Filings Section
P. O. Box 6327
Tallahassee, Fl. 32399

RE: LISBON INVESTMENTS, INC.


500001748695
-03/19/96--01031--013
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an original Statement of Change of Registered Office and Registered Agent for the above captioned corporation together with our check in the amount of \$35.00 for the filing fee. Please return confirmation to our office at your earliest convenience in the return envelope provided.

Thank you for your cooperation and assistance in this matter.

Very truly yours,


Rubye Lockwood
Paralegal/Office Manager

/rjl
Enclosures
cc. CSC Networks

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-18-96

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida.

1. The name of the corporation is:
LIBSON INVESTMENTS, INC.
2. The name and address of its present registered agent is:
NAN B. BOLZ
5 Harvard Circle, Suite 100
West Palm Beach, Fl. 33409
3. The name and street address to which its registered agent is to be changed is:
KENT SIMON
2968 Appaloosa Trail
West Palm Beach, Fl. 33414
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: Kent Simon
President

Date: 3/12/96

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: KENT SIMON

Signature: Kent Simon

Date: 3/12/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA