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Elizabeth A. Merceret, Esq.
Requestor's Name

1800 W 49th St. Ste 324/K
Address

Hialeah FL 33012
City/State/Zip Phone #

EFFECTIVE DATE
March 15, 1996

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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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

STATE
RECORDS
FLORIDA
MAR 22 PM 2:51



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 MAR 22 11 21 AM

March 28, 1996

ELIZABETH A. MERCERET, ESQUIRE
1800 W 49TH ST SUITE 324K
HIALEAH, FL 33012

EFFECTIVE DATE
March 15, 1996

SUBJECT: L.B.I. INTERNATIONAL I, INC.
Ref. Number: W96000006797

We have received your document for L.B.I. INTERNATIONAL I, 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.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 696A00014385

LAW OFFICES
JOHN M. THOMSON
THE LAW CENTER, SUITE ONE
370 MINORCA AVENUE
CORAL GABLES (MIAMI), FLORIDA 33134-4311
TELEPHONE (305) 443-8444
TELEFAX (305) 443-4446

FILED
96 MAR -22 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 1, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

EFFECTIVE DATE
March 15, 1996

RE: L.B.I. International, Inc.

Dear Sir/Madam:

I am the attorney for L.B.I. International, Inc., a Florida corporation.

Pursuant to instructions from my client, I am filing Articles of Amendment to the Articles of Incorporation to change the corporate name to "**WATS UP, INC.**" There is no objection to Charles Rogers forming a corporation by the name of L.B.I. International I, Inc., or similar name.

Sincerely,



JOHN M. THOMSON

JMT/ajb

cc: Liz Merceret, Esq.
Atty for Charles Rogers

LBI INCSTATE.L

**ARTICLES OF INCORPORATION
OF
L.B.I. INTERNATIONAL I, INC.**

96 MAR -22 PM 2:51
FILED
STATE
OF FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the corporation is L.B.I. INTERNATIONAL I, INC.

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

EFFECTIVE DATE
March 15, 1996

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of ONE DOLLAR (\$1.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
PREEMPTIVE RIGHTS**

There shall be no preemptive rights accruing to shareholders.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT; Charles A. Rogers

REGISTERED OFFICE; 8344 Bay Lake Road
Groveland, Florida 34736

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT, CHARLES A. ROGERS

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation are two.

ARTICLE VII

The name and address of the member of the initial Board of Directors is:

CHARLES A. ROGERS
8344 Bay Lake Road
Groveland, Florida 34736

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporators executing these Articles of Incorporation is:

INCORPORATOR: CHARLES A. ROGERS

ADDRESS: 8344 Bay Lake Road
Groveland, Florida 34736

ARTICLE VIV

PRINCIPAL OFFICE

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

8085 N.W. 98th Street
Hialeah Gardens, FL 33016

.....
The Undersigned has executed these Articles of
Incorporation this 15th day of March, 1996.

Charles A. Rogers
Charles A. Rogers

STATE OF FLORIDA]
 SS
COUNTY OF DADE]

BEFORE ME, the undersigned authority, authorized to
administer oaths and take acknowledgments, personally
appeared

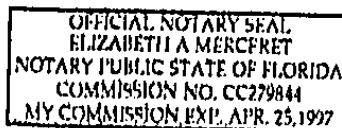
CHARLES A. ROGERS

to me well known and known to me to be the person described
in and who executed the Foregoing Articles of Incorporation,
and he acknowledged before me that he signed the same for the
purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County,
Florida, this 15th day of March, 1996.

Elizabeth A. Mercet
Notary Public, State of Florida at Large

My commission expires:



The effective date shall be March 15, 1996.