P96000030948 MCGUIREWOODS BATTLE & BOOTHE

Barnett Genter
Suite 2750, 50 North Laura Street
Jacksonville, Florida 32202-3635
Telephone/TDD (904) 798-3200 • Fax (904) 798-3207

April 1, 1996

Direct Dial Number (904) 798-3222

Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399 Dear Sir or Madam:

Enclosed for filing with the Secretary of State are duplicate Articles of Incorporation for LBB Marketing, Inc. I have enclosed our firm check in the amount of \$122.50 to cover the filing fee. Please return a certified copy to me.

If you have any questions, please call.

Sincerely yours,

Huchen & Stonehurner

Enclosures

cc: Linda B. Bajalia

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ARTICLES OF INCORPORATION

"FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

OF

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LBB MARKETING, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is LBB Marketing, Inc.
- Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 624 Beautyrest Avenue, Jacksonville, Florida 32205.
- Section 1.3 <u>Mailing Address</u>. The mailing address of the corporation is 624 Beautyrest Avenue, Jacksonville, Florida 32205.

ARTICLE II

DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 <u>Purposes</u>. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand shares of voting common stock having a par value of \$.01 (one cent) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 624 Beautyrest Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is Linda B. Bajalia.

ARTICLE VI

DIRECTORS

Section 6.1 <u>Number</u>. This corporation shall have 1 (one) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Directors</u>. The name and address of the members of the first board of directors of the corporation are:

NAME

ADDRESS

Linda B. Bajalia

624 Beautyrest Avenue Jacksonville, FL 32205

ARTICLE VII

BYLAWS

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME

ADDRESS.

Gresham R. Stoneburner

50 N. Laura Street, Suite 2750 Jacksonville, Florida 32202

ARTICLE IX

INDEMNIFICATION

Section 9.1 <u>Indemnification</u>, The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X

AMENDMENT

Section 10.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 1st day of April, 1996.

Gresham R. Stoneburger, Incorporator

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ACCEPTANCE BY REGISTERED AGENT



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Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Linda B. Bajalia, Registered Agent

Date: April 1, 1996

6000030 McGuireWoods Battle&Boothe Barnett Center Suite 2750, 50 North Laura Street Jacksonville, FL 32202-3635 904-198-3200 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Pick up time Walk in Certified Copy Photocopy Mail out ☐ Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

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Examiner's Initials

Trademark

Other

CR2E031(1/95)

ARTICLES OF AMENDMENT

DIVISION CHARTON STATE OF STAT

Pursuant to Sections 607.177, 607.181, 607.187 and 607.191, Florida Saututes, the following provisions of the Articles of Incorporation of LBB Marketing, Inc., a Thorida corporation, filed in Tallahassee on April 15, 1996, be and they hereby are amended in the following particulars:

Article I - NAME, be and it hereby is amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be BAJALIA MARKETING, INC.

The foregoing amendment was adopted by the Sole Shareholder and Director of the corporation on the 15 day of April, 1996.

IN WITNESS WHEREOF, the undersigned President of this corporation have executed these Articles of Amendment this <u>15</u> day of April, 1996.

LINDAR RAIALIA President

STATE OF FLORIDA

)ss.

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COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared LINDA B. BAJALIA, known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

Thomas On Lee Notary Public, State of APRIL 15, 1996

Florida at Large.

My Commission Expires:

THO Expi

THOMAS A LEE My Commission CC274699 Expires Apr 08, 1997 Bonded By ANB BOLLES, SETS