

P 96000030984



**FLORIDA STATE DISCOUNT
INSURANCE AND AUTO TAGS**

5100 West Commercial Blvd. • Tamarac, Florida 33319

(305) 484-1377 • Fax # 484-4438

March 29, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32309

FILED
MAR 30 1996
TALLAHASSEE, FLORIDA

RE: ARTICLES OF INCORPORATION AND CERTIFICATE OF GOOD
STANDING FOR L.B.D. XI, INC.

500001768575
04/03/96--01121--010
***131.25 ***131.25

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation for L.B.D. XI, INC.
Also enclosed is a check in the amount of \$131.25 representing filing fees,
certified copy fees and certificate of good standing fee.

Please do not hesitate to contact me with any questions you may have.
Thank you for your attention to this matter.

Very truly yours,

Steven L. Buchholz

**ARTICLES OF INCORPORATION
OF
L.B.D. XI, INC.**

FILED
95 APR -3 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is:

L.B.D. XI, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This corporation is authorized to issue 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV

The name and address of the initial registered agent of this corporation is:

**James C. Pilkey, Esquire
Payne, Pilkey & Associates
1132 Southeast Second Avenue
Fort Lauderdale, Florida 33316**

ARTICLE V

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**Steven I. Buchholz
11435 W. Oakland Park Boulevard
Sunrise, Florida 33322**

ARTICLE VI

The name and address of the incorporator of this corporation is:

**Steven L. Buchholz
11435 W. Oakland Park Boulevard
Sunrise, Florida 33322**

ARTICLE VII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII

The principal office of the corporation is:

**11435 W. Oakland Park Boulevard
Sunrise, Florida 33322**

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of
Incorporation this 1 day of APRIL, 1996.

Incorporator:

Steven L. Buchholz
STEVEN L. BUCHHOLZ

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me the 1 day of APRIL, 1996,
by **STEVEN L. BUCHHOLZ**, who is personally known to me or who has produced
FL ID as identification.

NOTARY PUBLIC:

Sign Gloria E. Colon
Print GLORIA E. COLON

State of Florida at Large
(Seal)

My commission expires:



GLORIA E. COLON
My Commission CC443482
Expires Mar. 06, 1999
Bonded by ANB
800-852-5878

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation, and to comply with the provisions of §48.091 Florida Statutes.



JAMES C. PILKEY

FILED
MAR -3 PM 3:16
TALLAHASSEE, FLORIDA