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FILED

DIVERSIFIED

96 JUL -5 PM 12:13

BUSINESS & TAX SERVICES, INC.

2680 West Lake Mary Boulevard • Lake Mary, FL 32740
TALLAHASSEE, FLORIDA

Outside FL: 1-800-359-5941 • (407) 321-1912 or 321-1913 • Fax: (407) 328-7366

MAY 23 , 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

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****122.50 ****122.50

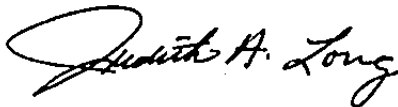
RE: L B MELTZER, .INC.

GENTLEMEN:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for REgistered Agent Certificate for the above named corporations.

Very truly yours,



JUDITH A LONG

L B MELTZER, INC.

PH
6/7/96

ARTICLES OF INCORPORATION
OF

L B MELTZER, INC.

FILED

96 JUN -5 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby form(s) a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be:

L B MELTZER, INC.

The principal place of business of this corporation shall be:

3869 Lake Emma Rd.
Lake Mary, FL 32746

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III CAPITOL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of no par.

ARTICLE IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be: 3869 Lake Emma Rd.

and the name of the initial registered agent of the corporation at that address is:
Leslie B. Meltzer

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI SUBSCRIBER(S)

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

Leslie B. Meltzer, 3869 Lke Emma Rd., Lake Mary, FL 32746

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 28th day of May, 1996.

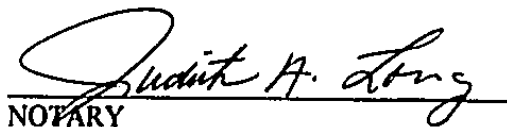


LESLIE B MELTZER

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Leslie B. Meltzer, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (she) (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the State and County aforesaid, this 28th day of May, 1996.


NOTARY

My Commission Expires: 9/7/96

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

96 JUN -5 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST THAT L B MELTZER, INC.

WITH ITS PLACE OF BUSINESS AT 2869 LAKE EMMA RD

HAS NAMED LESLIE B MELTZER


LOCATED AT 3869 LAKE EMMA RD

CITY OF LAKE MARY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE


PRESIDENT
5/28/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES REALTIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


REGISTERED AGENT

DATE

5/28/96