

TRANSMITTAL LETTER

P96000057611

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001886408
-07/08/96--01060--008
***122.50 ***122.50

SUBJECT: LB ACCOUNTING AND TAX SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

LAURENCE R. BROWN

Name (printed or typed)

486 N.W. 165TH STREET ROAD

Address

B307, MIAMI, FL 33169

City, State & Zip

(305) 597-7261

Daytime Telephone number

FILED
96 JUL -5 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7/9/96
D

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 JUL 5 PM 3:29
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: L B ACCOUNTING AND TAX SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

486 N.W. 165TH STREET ROAD
B307, MIAMI
FL 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF Common Stock
HAVING A PAR VALUE OF ONE DOLLAR (\$1)
EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAURENCE R. BROWN
486 N.W. 165TH STREET ROAD
B307, MIAMI, FL 33169

ARTICLE V INCORPORATOR(S)

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

LAURENCE R. BROWN
486 N.W. 165TH STREET ROAD
B307, MIAMI, FL 33169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of JULY, 1996.

Laurence R. Brown

Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

FILED
JUL-5 PM 3:29
TALLAHASSEE

1. The name of the corporation is: LB ACCOUNTING AND TAX SERVICES, INC.

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

LAURENCE R. BROWN
(Name)
486 N.W. 165TH STREET ROAD
(P.O. Box not acceptable)
B307, MIAMI, FL 33169
(City/State/Zip)

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.

Laurence R. Brown
(Signature)

7/1/96

P96000057611

Mail this card to all people, businesses and publications who send you mail. For publications, tape an old address label over name and old address sections and complete new address. COMPLETE ADDRESS PORTION ON FRONT OF FORM with Name, Street Address, City, State and ZIP Code of Individual or Business to whom you are relaying this card.

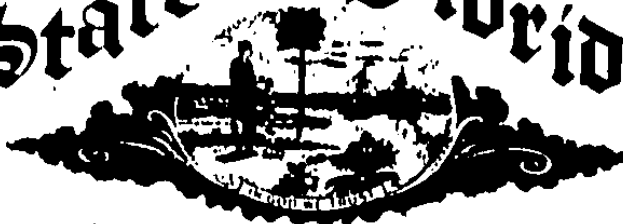
Your Name	Print or Type—Last Name, First Name, Middle Initial BROWN, LAURENCE R.				
Old Address	No. and Street	Apt./Suite No.	P.O. Box	R.D. No.	Rural Box No.
	City and State	ZIP + 4 Code			
New Address	No. and Street	Apt./Suite No.	P.O. Box	R.D. No.	Rural Box No.
	City and State	ZIP + 4 Code			
Sign Here	Signature	Date new address in effect	Keyline No. (if any)		
	Laurence Brown	08-15-96	P96000057611		

PS FORM 3578, 11-92

RECEIVER: Be sure to record the above new address in your address book at home or office

79-12

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of L B ACCOUNTING AND TAX SERVICES, INC., a Florida corporation, filed on July 5, 1996, as shown by the records of this office.

The document number of this corporation is P96000057611.

CHANGE OF ADDRESS FOR:
LB ACCOUNTING AND TAX SERVICES, INC.
10263 WHISPERING FOREST DRIVE, # 916
JACKSONVILLE, FL. 32257

Kelley a/n



CR2EO22 (2-95)

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Ninth day of July, 1996

Sandra B. Northam

Sandra B. Northam
Secretary of State