

096000070542

RUDEN
McCLOSKEY
SMITH
SCHUSTER &
RUBBELL, P.A.

1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FLORIDA 34236

POST OFFICE BOX 49017
SARASOTA, FLORIDA 34230-0117

TELEPHONE: (941) 365-0140
FAX: (941) 955-7590

E-MAIL: JMD@RUDEN.COM

August 19, 1996

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

Re: LBL Investments, Inc.

400001928544
-08/21/96--01067--015
****122.50 ****122.50

Gentlemen:

Enclosed for filing are the proposed Articles of Incorporation for LBL Investments, Inc.

Also enclosed is a check in the amount of \$122.50 to cover the following:

- | | | |
|----|------------------------------|--------------|
| 1. | Filing fee | \$35.00 |
| 2. | Certified copy of Articles | \$2.50 |
| 3. | Registered Agent Designation | <u>35.00</u> |

\$122.50

Please file the original Articles and forward a certified copy of the Articles to me at Post Office Box 49017, Sarasota, Florida 34230.

Sincerely yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.



Thomas H. Dart

THD/cms
Enclosure

AL AUG 23 1996

FILED
96 AUG 21 AM 8:30
SARASOTA, FLORIDA

**ARTICLES OF INCORPORATION
OF
LBL INVESTMENTS, INC.**

96 AUG 21 AM 8:30

FILED
STATE
FLORIDA

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

ARTICLE I

NAME AND ADDRESS: The name of the corporation is LBL INVESTMENTS, INC. and its mailing address is 45 Sandy Cove Road, Sarasota, Florida 34242.

ARTICLE II

DURATION: The corporation shall exist perpetually.

ARTICLE III

PURPOSE: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue five hundred (500) shares of stock having a par value of \$1.00 per share, all of which shall be common shares.

ARTICLE V

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 1549 Ringling Boulevard, Suite 600, Sarasota, Florida 34236 and the name of the initial registered agent of the corporation at that address is Ruden, McClosky, Smith, Schuster & Russell, P.A.

ARTICLE VI

INCORPORATOR: The name and address of the person signing these Articles as incorporator is:

Name

Thomas H. Dart

Address

1549 Ringling Blvd., Suite 600
Sarasota, Florida 34236

ARTICLE VII

CORPORATE EXISTENCE: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this 19 day of August, 1996.


Thomas H. Dart

STATE OF FLORIDA

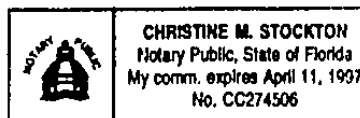
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19 day of August, 1996, by Thomas H. Dart who is personally known to me.


Signature of Notary Public

CHRISTINE M. STOCKTON
Typed Name of Notary Public

My Commission Expires:



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

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is: LBL INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

Ruden, McClosky, Smith,
Schuster & Russell, P.A.
1549 Ringling Boulevard
Suite 600
Sarasota, Florida 34236

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.

RUDEN, McCLOSKY, SMITH,
SCHUSTER & RUSSELL, P.A.

By: 
Thomas H. Dart

FILED
96 AUG 21 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA