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| Requestor's Name   |                                      | FILED  |
| LOUT NE 16th JOAN  |                                      | 96 OCT 21 PM 2: 47   |
| Address  Ft ( UNEIDACT # 3334)  City/State/Zip Phone #                     |                                      | SECREDARY OF STATE<br>TALLAHASSEE, FLORIDA   |
|  |                                      | Office Use Only  |
| CORPORATION  | NAME(S) & DOCUMENT NUN               | ABER(S), (if known):   |
| 1 LDB (Corp  | Orasion Name) D                      | ₩(¹  |
| 2. (Corporation Name) (Document #) -10/22/9601046006 ****122.50 ****122.50 |                                      |  |
| 3. <u>(Corp</u> e  | oration Name) (Do                    | ocument #)   |
| 4  | No.                                  |  |
| (Согра   | oration Name) (Do                    | ocument #)   |
| □ Walk in □  | Pick up time                         | Certified Copy   |
| Mail out   | Will wait Photocopy                  | Certificate of Status  |
| NEW FILINGS  | AMENDMENTS                           |  |
| Profit   | Amendment                            | Toward and the second s |
| NonProfit  | Resignation of R.A., Officer/ Direct | itor .   |
| Limited Liability  | Change of Registered Agent           |  |
| Domestication  | Dissolution/Withdrawal               |  |
| Other  | Merger                               |  |
| OTHER FILINGS  | REGISTRATION/ ** QUALIFICATION       |  |
| Annual Report  | Foreign                              |  |
| Fictitious Name  | Limited Partnership                  |  |
| Name Reservation   | Reinstatement                        |  |
|  | Trademark                            |  |
|  | Other                                |  |

Examiner's Initials

10/2/51

# ARTICLES OF INCORPORATION

<u>OF</u>

FILED

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ARTICLE I - NAME

The name of the Corporation is LDB Consulting AMASSEE. FLORIDA The principle address is: 647 N.E. 16th Terrace, Ft. Lauderdale, FL 33304.

#### ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business permitted in the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of stock with a \$1.00 par value, which said shares shall be designated as "Capital Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office of the Corporation is :

647 N.E. 16th Terrace, Ft. Lauderdale, FL 33304 The name of the Initial Agent is: Lawrence D. Bialek

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name(s) and address (es) of the initial Director follows:

Lawrence D. Bialek 647 N.E. 16th Terrace Ft. Lauderdale, FL 33304

## ARTICLE VII - INCORPORATOR

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

Lawrence D. Bialek 647 N.E. 16th Terrace Ft. Lauderdale, FL 33304

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders established may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

#### ARTICLE IX - BY-LAWS

The power to adopt, amend, alter, rescind or repeal the By-Laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

## ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation, any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 17 day of October, 1996.

Durence D. Bialek

FILED

STATE OF FLORIDA

96 OCT 21 PM 2: 48

COUNTY OF PALM BEACH

SECRETARY OF STATE
Before me, the undersigned authority ALLAHASSEF FLORIDA
appeared, to me well known and known to me to be the person
described in and who acknowledged to and before me that he
executed the foregoing instrument for the purposes therein
expressed. The Description of the purposes therein

WITNESS my hand and official seal, this \_

1996

Janet E. Mansoll Otary Public MY COMMISSION # CC547648 EXPIRES

April 15, 2000 BOYNED THRU TROY FAIN INSURANCE, INC.

MY COMMISSION EXPIRES:

# ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of the above-stated Corporation, at a place designated in these Articles of Incorporation. I hereby agree to act in that capacity, to comply with the provisions of the Florida Statues, Section 48.091, and any Amendment thereto, and to comply with the provisions of all other Statues related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of October.