

P96000103428



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 201696 10066A

AUTHORIZATION :

COST LIMIT : \$ ~~85.00~~ *Repaid*

ORDER DATE : December 26, 1996

ORDER TIME : 10:59 AM

EFFECTIVE DATE

1-1-97

ORDER NO. : 201696-005

CUSTOMER NO: 10066A

CUSTOMER: Robert George Willman, Esq
ROBERT GEORGE WILLMAN, P.A.

100001034281--8

12/26/96-010123-008
*****70.00 *****70.00

Suite 305
240 North Washington Boulevard
Sarasota, FL 34236

DOMESTIC FILING

NAME: LAMBRIX/BRUSH WAREHOUSING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

nc 12/26/96

EFFECTIVE DATE

1-1-97

**ARTICLES OF INCORPORATION
OF
LAMBRIX/BUSH WAREHOUSING, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LAMBRIX/BUSH WAREHOUSING, INC.

The address of the principal office of this corporation shall be 1110 Lewis Avenue, Sarasota, FL 34237, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1110 Lewis Avenue, Sarasota, FL 34237, and the name of the initial registered agent of the corporation at that address is DIANE R. BUSH.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The corporation shall begin its existence effective January 1, 1997.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JOHN W. BUSH	5245 Wauchula Road
Dir./President	Myakka City, FL 34251

DIANE R. BUSH	5245 Wauchula Road
Dir./Sec./ Treasurer	Myakka City, FL 34251

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Diane R. Bush
1110 Lewis Ave.
Sarasota, FL 34237

IN WITNESS WHEREOF, the undersigned, has hereunto set her hand on

December 24, 1996

Diane R. Bush
Diane R. Bush

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Diane R. Bush, having been designated as the Registered Agent in the attached and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Diane R. Bush
Diane R. Bush

FILED
96 DEC 26 PM 1:28