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MATTHEW STANISZEWSKI  
919 SHRIVER CIRCLE  
LAKE MARY, FLORIDA  
32746

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. L.M.B. Incorporated

(Corporation Name)

(Document #)

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2.

(Corporation Name)

(Document #)

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(Document #)

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(Corporation Name)

(Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FEB 3

BSB  
W97-2557

FEB 19

FILED  
97 FEB 19 AM 10:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 3, 1997

MATTHEW STANISZEWSKI  
919 SHRIVER CIRCLE  
LAKE MARY, FL 32746

SUBJECT: L.M.B. INCORPORATED  
Ref. Number: W97000002557

We have received your document for L.M.B. INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Brenda Baker  
Corporate Specialist

Letter Number: 997A00005388

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L. M. B. H. INCORPORATED

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.

ARTICLE I NAME

The name of the corporation shall be: L. M. B. H. INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

919 SHRIVER CIRCLE  
LAKE MARSH, FL 32746

ARTICLE III CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MATTHEW F. STANISZEWSKI JR.  
919 SHRIVER CIRCLE  
LAKE MARSH, FL 32746

ARTICLE V INCORPORATORS

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

MATTHEW F. STANISZEWSKI JR.

919 SHRIVER CIRCLE

LAKE MARY, FL, 32746

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

14<sup>TH</sup> day of JANUARY, 1997.

Matthew F. Staniszecki JR. PRESIDENT  
Signature/Title

\_\_\_\_\_  
Signature/ Title

\_\_\_\_\_  
Signature/ Title

FILED

97 FEB 19 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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/agent, in the state of Florida.

1. The name of the corporation is: L. M. B.H. INCORPORATED.

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

MATTHEW F. STANISLEWICK

919 SHIVER CIRCLE

LAKE MARY, FLORIDA, 32746

SIGNATURE

TITLE PRESIDENT

DATE 1/14/97

HAVING BEEN NAMED AS REGISTERED AGENT ANT 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 POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 1/14/97