

P97.0000045031

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813 559-8505
FACSIMILE 584-1462

FILED
97 MAY 19 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 9, 1997

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

800002183908--1
-05/19/97--01178--013
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: MINIMUM WAGE CONSULTING GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

FROM: Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

(813) 559-8505

Sincerely,



Barbara S. Hicks

97-5-21-97

ARTICLES OF INCORPORATION

FILED

97 MAY 19 AM 10:32

The undersigned incorporators, for the purpose of forming a corporation under the STATE
TALLAHASSEE, FLORIDA
Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Minimum Wage Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**12678 Starkey Road
Largo, Florida 33773
813/ 409-7160**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is: **One thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John Radenbaugh
12678 Starkey Road
Largo, Florida 33773
813/ 409-7160**

ARTICLE V INCORPORATORS

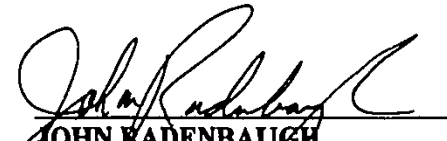
The names and street addresses of the incorporators to these Articles of Incorporations are:


JOHN RADENBAUGH
(Director)

RICK ALEXANDER
(President)

12678 Starkey Road
Largo, Florida 33773

The undersigned incorporators have executed these Articles of Incorporation this 9th day of April, 1997.


JOHN RADENBAUGH
Director


RICK ALEXANDER
President

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

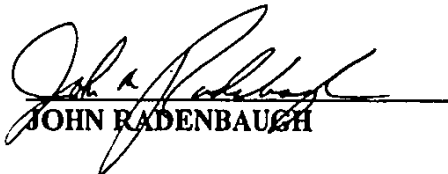
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Minimum Wage Consulting Group, Inc.
2. The name and address of the registered agent and office is:

JOHN RADENBAUGH
12678 STARKEY ROAD
LARGO, FLORIDA 33773
813/ 409-7160

FILED
97 MAY 19 PM 10:32
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

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.


JOHN RADENBAUGH

This 9th day of April, 1997.

P97000045032

.. April 29, 1997

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

700002183407--5
-05/19/97--01133--007
****122.50 ****122.50

RE: LABCO, Inc.

Dear Sirs:

Enclosed are the Articles of Incorporation (one original and one copy) as well as a check in the amount of \$122.50. If you need any additional information please call Bob Mahoney at 954-421-8369.

Please return to:

Robert F. Mahoney, P.A.
757 N.W. 41st Terrace
Deerfield Beach, Florida, 33442

Cordially,



Lisa A. Berberian
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05/19/97

6/3/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 12 1966

ARTICLES OF INCORPORATION
OF
LABCO, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming incorporated under the laws of the State of Florida under the following Articles of Incorporation.

ARTICLE I

The name of the organization shall be known as LABCO, INC.

ARTICLE II

The principal place of business shall be situated at 2038 SW 12th Court, Delray Beach, FL 33445 and said corporation shall have the right and privilege of establishing, operating and doing business in such other counties of the State of Florida and in such states of the United States and foreign countries as the Board of Directors may from time to time order and establish.

ARTICLE III

The general nature of the business to be transacted by this corporation is as follows:

To acquire, by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage and real estate so owned, held or occupied by the corporation, buildings or other structures, with their appurtenances, and to enlarge operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the corporation;

To buy, purchase, exchange, hire, lease, sell, convey, encumber and otherwise deal in real estate and property, either improved or unimproved, and any rights or interest therein, and to hold, own control, manage and develop the same.

ARTICLES OF INCORPORATION

LABCO, INC.

Page 2

To purchase or otherwise acquire real and personal property of any and all kinds that may be lawfully acquired and held by a business corporation, and in particular lands, leaseholds, shares of stock, mortgages, bonds and other securities.

To sell, manage, improve, develop, assign, transfer, convey, lease, pledge or otherwise alienate or dispose of, and to mortgage or otherwise encumber lands, buildings, real property, chattels, real or other property of the company, real or personal;

To purchase, acquire, hold sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, bonds, debentures or other evidences of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefore, its own stock, bonds and other obligations;

To operate, conduct and maintain any and all types of business as may be lawfully carried on in the State of Florida, other states and foreign countries, and to do all things necessary and proper to the conduct of any such business so operated, conducted, not inconsistent with the laws of the State of Florida;

To do everything necessary, suitable and proper for the accomplishment of any of the purposes and the attainment of any of the objects and furtherance of any of the powers hereinabove set forth, whether alone or in association with other corporations, firms, individuals, or as principal, or agent, and to do every and all acts and things, incidental to, appurtenant to, or growing out of or connected with the aforesaid purposes, object and powers, or any part thereof, not inconsistent with the laws of the State of Florida.

ARTICLE IV

The total authorized capital stock of the corporation shall be 100 shares of common stock at a par value of \$1.00 per share, fully paid and nonassessable, payable in cash, property, labor and services at a just value.

ARTICLES OF INCORPORATION
LABCO, INC.
Page 3

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the corporation shall be 2038 SW 12th Court, Delray Beach, FL 33445.

ARTICLE VII

The business of the corporation will be conducted by a board of not less than one director nor more than nine directors as may be determined by the By-Laws, and the absence of such determination may be determined by the By-Laws, and the absence of such determination shall consist of one director.

ARTICLE VIII

The names and street addresses of the first board of directors, each of whom is of full age and at least one of whom is a citizen of the United States, who shall hold office for the first year of the corporations's existence or until their successors are elected and have qualified are as follows:

Lisa A. Berberian
President
2038 SW 12th Court
Delray Beach, FL 33445

ARTICLE IX

The names and addresses of the Board of Directors constituting the initial Board of Directors and the number of shares of stock which each agree to take are as follows:

Name and address	No. of shares	Value
Lisa A. Berberian 2038 SW 12th Court Delray Beach, FL 33445	100	\$100.00

ARTICLES OF INCORPORATION
LABCO, INC.
Page 4

ARTICLE X

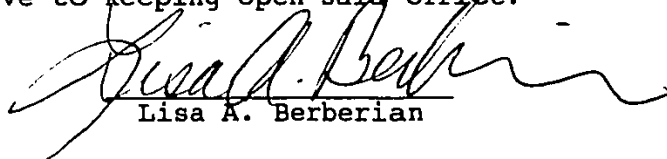
This corporation has named Lisa A. Berberian, President, as its agent to accept service of process within this state.

ARTICLE XI

The street address of the corporation's initial registered office is: 2038 SW 12th Court, Delray Beach, FL 33445, and the name of the corporation's Registered Agent at the above address is Lisa A. Berberian.

ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provisions of said Chapter 48.091, Florida Statutes, relative to keeping open said office.


Lisa A. Berberian

ARTICLE XII

The name and address of each incorporator is:

- o Lisa A. Berberian
President
2038 SW 12th Court
Delray Beach, FL 33445

FILED
SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
LABCO, INC.
Page 5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 11 1997

Dated this 12 day of ^{MAY}~~April~~, 1997

Lisa A. Berberian
President and Incorporator

STATE OF FLORIDA

COUNTY OF Palm Beach

The foregoing Articles of Incorporation were acknowledged before me, this 12th of ^{MAY}~~April~~, 1997, by Lisa A. Berberian, President, of LABCO, INC., a Florida Corporation. She is personally known to me or has produced FL Drivers License as identification and did/did not take an oath.

WITNESS my hand and official seal at Delray Beach, Florida, this 12th day of May, 1997.

Donna M. MacLaren
Notary Public, State of Florida
My Commission Expires:



DONA M MACLAREN
My Commission CC397262
Expires Aug. 02, 1998
Bonded by HAI
800-422-1555