

P97000064080



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 467503 7123314

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 18, 1997

ORDER TIME : 4:07 PM

ORDER NO. : 467503-005

100002243031--7

CUSTOMER NO: 7123314

CUSTOMER: Michael J. Brooks, Esq
MICHAEL J. BROOKS, ESQ

626 N.e. 124th Street

Miami, FL 33161

DOMESTIC FILING

LOCATION RESOURCES

NAME: LBS, 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: Deborah Schroder

EXAMINER'S INITIALS: _____

RECEIVED
JUL 21 4:11:36
TALLAHASSEE, FLORIDA

RECEIVED
JUL 21 PM 1:09
DIVISION OF CORPORATION

W97-16800

5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 22, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: LBG, INC.
Ref. Number: W97000016800

RESUBMIT

Please give original
submission date as file date

We have received your document for LBG, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 597A00037023

97 JUL 24 2:11:27
RECEIVED

ARTICLES OF INCORPORATION
OF
LOCATION RESOURCES, INC.

FILED
97 JUL 21 AM 11:36
TALLAHASSEE FLORIDA

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:

LOCATION RESOURCES, INC.

The address of the principal office of this corporation shall be C/O Michael J. Brooks, Esq., 626 Northeast 124th Street, Miami, Florida 33161, 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 100 shares of common stock having \$1.00 par value per share.

The officers and directors are hereby authorized upon unanimous vote to authorize the issuance of options to purchase either preferred or common stock.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Christina LaBuzetta
Pres.

C/O Michael J. Brooks, Esq.
626 Northeast 124th Street
Miami, Florida 33161

Marks Brooks
Sec.

Same

Michael Greenberg
Sec.

Same

ARTICLE VII: INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 18, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

CLD/das

TALLAHASSEE, FLORIDA

57 JUL 21 AM 11:37

FILED