

P97000066571

Michael J. McDonald  
333 Bird Key Drive  
Sarasota, FL 34236

July 28, 1997

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

RE: L.B. McDonald Co., Inc.

700002252157--2  
-07/30/97--01040--019  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Sincerely,



Michael J. McDonald

MAILING ADDRESS OF CORPORATION:  
L.B. McDonald Co., Inc.  
c/o Michael J. McDonald  
333 Bird Key Drive  
Sarasota, FL 34236  
PHONE: (941) 388-1173

Enclosure

AUG 11 1997

BSB

FILED  
97 JUL 30 AM 9:37  
STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**LB McDONALD CO., INC.**

**FILED**

97 JUL 30 AM 9:37

STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **L.B. McDONALD CO., INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Michael J. McDonald  
333 Bird Key Drive  
Sarasota, Florida 34236

The principal office, if known, or the mailing address of the corporation is:

c/o Michael J. McDonald  
333 Bird Key Drive  
Sarasota, Florida 34236

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1).

The name and address of the initial director of the corporation is as follows:

Michael J. McDonald  
333 Bird Key Drive  
Sarasota, Florida 34236

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Michael J. McDonald  
333 Bird Key Drive  
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of July, 1997.



Michael J. McDonald

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**FILED**

97 JUL 30 AM 9:37

STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

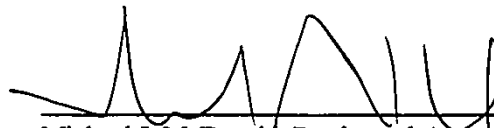
**OF**

**L. B. McDONALD CO., INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 333 Bird Key Drive, Sarasota, Florida 34236 has named Michael J. McDonald located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Michael J. McDonald, Registered Agent