

P97000078219

TRANSMITTAL LETTER

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

200002287512--2  
-09/08/97--01139--001  
\*\*\*\*262.50 \*\*\*\*131.25

SUBJECT: LBH GROUP, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Chavi Morgenstern  
Name (Printed or typed)

123 N.W. 13<sup>th</sup> Street Suite 313  
Address

Boca Raton, FL 33432  
City, State & Zip

561-883-1001  
Daytime Telephone number

FILED  
97 SEP -8 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

J. Nodreau SEP 10 1997

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

LBRGROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

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

123 N.W. 13TH STREET  
Boca Raton, FL 33432

### ARTICLE III SHARES

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

200

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ted Tesser  
123 N.W. 13<sup>th</sup> Street, Suite 313  
Boca Raton, FL 33432

### ARTICLE V INCORPORATOR

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

Chari Morgenstern  
123 N.W. 13<sup>th</sup> Street, Suite 313  
Boca Raton, FL 33432

Chari Morgenstern  
Signature/Incorporator

9-4-97  
Date

(An additional article must be added if an effective date is requested.)

*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 obligation of my position as registered agent*

Ted Tesser  
Signature/Registered Agent

9-4-97  
Date

FILED  
97 SEP -8 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA