

JAMES A. FOWLER CAROLE JOY BARICE, P.A. THOMAS C. FEENEY III, P.A. MICHAEL A. U. O'QUINN, P.A. MARY L. SNEED EMPIRE BUILDING 28 W. CENTRAL BLVD. FOURTH FLOOR ORLANDO, FLORIDA 32801 TELEPHONE: (407) 425-2684 TELEFAX: (407) 425-2690

December 30, 1997

VIA FEDERAL EXPRESS

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 **700002387467**—3 -12/31/97--01063--007 ****127.50 ****127.50

Re: Articiles of Incorporation of DESIGN SERVICES BY LBECI, INC.

Dear Sir/Madam:

Enclosed with this letter please find one original and one copy of Articiles of Incorporation of Design Services by LBECI, Inc., along with our firm's check in the amount of \$127.50 to cover costs of filing and furnishing to the undersigned a certified copy of the articles.

Please contact the undersigned if you have questions or comments regarding this matter.

Best regards.

Sincerely,

FOWLER, BARICE, FEENEY & O'QUINN, P.A.

James A. Dozier, Paralegal

/jd Enclosure PILEU

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SECHETARY OF STATE

ARTICLES OF INCORPORATION DESIGN SERVICES BY LBECI, INC.

The undersigned, James A. Dozier, acting as incorporator of DESIGN SERVICES BY LBECI, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

DESIGN SERVICES BY LBECI, INC.

ARTICLE II. PRINCIPAL OFFICE

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

375 East Highway 50 Clermont, Florida 34711

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation, and shall have perpetual existence.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.50 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William T. Lindemann 11251 County Road 561A Clermont, Florida 34711

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the directors are:

William T. Lindemann 11251 County Road 561A Clermont, Florida 34711

Hans T. Bentzon 375 East Highway 50 Clermont, Florida 34711

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

James A. Dozier
FOWLER, BARICE, FEENEY, & O'QUINN, P.A.
28 West Central Boulevard
Fourth Floor
Orlando, Florida 32801

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 324 day of December, 1997

James A. Dozier, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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

DESIGN SERVICES BY LBECI, INC.

2. The name and address of the Registered Agent is:

William T. Lindemann 11251 County Road 561A Clermont, Florida 34711

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.

Dated this <u>30⁷</u> day of December, 1997.

William T. Lindemann

Registered Agent

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