

P98000007630

TRANSMITTAL LETTER

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

FILED
98 JAN 26 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LARBETH HOLDING CORPORATION
(Proposed corporate name - must include suffix)

100002411201--2
-01/26/98--01011--007
****122.50 ****122.50

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: TYLER C. MCCAIN, P.C.
Name (Printed or typed)

221 EAST MAIN STREET
Address

CARTERSVILLE, GA 30120
City, State & Zip

(770) 382-4440
Daytime Telephone number

RECEIVED
98 JAN 26 AM 9:47
DIVISION OF CORPORATION

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

88-0921
126-08

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose 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:

LARBETH HOLDING, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1599
EUSTIS, FL 32726

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

TYLER C. MCCAIN
2590 VILLAWAY
EUSTIS, FL 32726

ARTICLE V INCORPORATOR

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

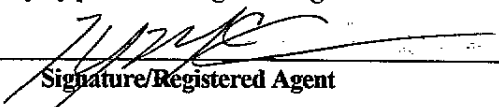
TODD C. MCCAIN
221 EAST MAIN STREET
CARTERSVILLE, GA 30120


Signature/Incorporator

1-26-98
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 obligations of my position as registered agent


Signature/Registered Agent

1-26-98
Date

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