

Gerald L. Libby, Jr.
4620 Tiffany Woods Circle
Oviedo, FL 32765
(407) 977-0838

P98000049133

May 26, 1998

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****122.50 ****122.50

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

Re: Libby Enterprises, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check payable to the Florida Division of Corporations in the amount of \$122.50 to cover the filing fee, registered agent designation, and a certified, stamped copy of the Articles.

Thank you for your cooperation and assistance in this matter.

Sincerely,



Gerald L. Libby, Jr.

GLL/al
Encs.

FILED
98 MAY 29 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

70-66198

ARTICLES OF INCORPORATION

OF

LIBBY ENTERPRISES, INC.

ARTICLE I - NAME

The name of the corporation shall be Libby Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
4620 Tiffany Woods Circle, Oviedo, FL 32765

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is 10,000 shares.


ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gerald L. Libby, Jr., 4620
Tiffany Woods Circle, Oviedo, FL 32765.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is
Gerald L. Libby, Jr., 4620 Tiffany Woods Circle, Oviedo, FL 32765.

The undersigned has executed these Articles of Incorporation this 26 day of
May, 1998.


GERALD L. LIBBY, JR., Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 Libby Enterprises, Inc.
2. The name and address of the registered agent and office is:

Gerald L. Libby, Jr.
4620 Tiffany Woods Circle
Oviedo, FL 32765

Signature: Gerald L. Libby Jr.
Title: INCORPORATOR
Date: 5/26/98

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TALLAHASSEE, FLORIDA

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Gerald L. Libby Jr.
Date: 5/26/98