P9800050159

(((H98000010468 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN ACCT#:

076666002140

CONTACT: TAMI LEE MEAGHER

PHNE: (813)461-1818

FAX #: (813)441-8617

SUB ACCOUNT NO. 39721.99323

NAME: L B & R HOLDINGS, INC.

AUDIT NUMBER...... H98000010468

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES...... 3

CERT. COPIES.....1

DEL.METHOD.. FAX



EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

98 JUN -4 PH 1:51
SECRETARY OF STATE
TALL AHASSEF FLORIDA

H98000010468 0

ARTICLES OF INCORPORATION

OF

LB&RHOLDINGS, INC.

ARTICLE I - Name and Address

The name of this corporation is L B & R HOLDINGS, INC. The mailing address of the corporation is: 911 Chestnut Street, Clearwater, Florida 33757. The address of the corporation's principal office is 911 Chestnut Street, Clearwater, Florida 33757.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33757, and the name of the initial registered agent of this corporation at that address is Roger A. Larson.

Prepared By:

Roger A. Larson, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 Bar No. 0108435 (813) 461-1818

H98000010468 0

Н98000010468 0

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>

Address

ROGER A. LARSON

Roger A. Larson

911 Chestnut Street Clearwater, FL 33757

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

0159250,01

H98000010468 0

H98000010468 0

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, L B & R HOLDINGS, INC., desiring to organize under the laws of the State of Florida, hereby designates ROGER A. LARSON, located at 911 Chestnut Street, Clearwater, Florida 33757, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

0159250.01

ROGER A. LARSON

98 JUN -4 PM 1:51
SECRETARY OF STATE

H98000010468 0

Prepared By:

Roger A. Larson, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 Bar No. 0108435 (813) 461-1818