

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P020000010781**

Linsey Enterprises, Inc.

800004844988--D  
-01/30/02--01060--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please  
file  
first!



Signature

Requested by:

SR 1/30/02 12:16  
Name Date Time

Walk-In Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search **J. BRYAN JAN 30 2002**
- UCC 11 Retrieval

**FILED**  
02 JAN 30 PM 3:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**RECEIVED**  
02 JAN 30 PM 12:48  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
LINSEY ENTERPRISES, INC.

**FILED**  
02 JAN 30 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I - NAME

The name of this corporation is LINSEY ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

c/o Engelberg & Milgrim, P.L.  
3230 Stirling Road, Suite 1  
Hollywood, Florida 33021.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3230 Stirling Road, Suite 1, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is Morris Engelberg, Esquire.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Alfred Ross  
c/o Engelberg & Milgrim, P.L.  
3230 Stirling Road, Suite 1  
Hollywood, Florida 33021.

ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Alfred Ross  
c/o Engelberg & Milgrim, P.L.  
3230 Stirling Road, Suite 1  
Hollywood, Florida 33021.

ARTICLE IX  
INDEMNIFICATION

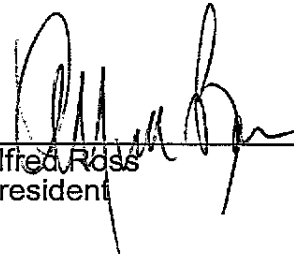
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X  
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 29, 2002

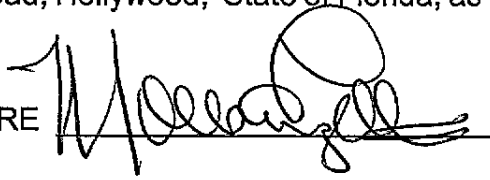
  
\_\_\_\_\_  
Alfred Ross  
President

CERTIFICATE DESIGNATION PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Linsey Enterprises, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Hollywood, State of Florida, has named Morris Engelberg, 3230 Stirling Road, Hollywood, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE




TITLE

DATE

Jan 29, 2002

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE



DATE

Jan 29, 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA