

P03000158100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

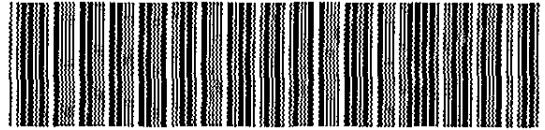
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 17 AM 9:12

FILED

TRANSMITTAL LETTER

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

SUBJECT: LYNTON HOLDINGS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MORTON STERN
Name (Printed or typed)

4674 TREE FERN DR
Address

DELRAY BEACH, FLA. 33445
City, State & Zip

561 381 0500
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LYNTON HOLDINGS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4674 TREE FERN DR
DELRAY BEACH, FLA 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE / CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MORTON STERN PRESIDENT 4674 TREE FERN DR
MARILYN STERN SECRETARY DELRAY BEACH FLA
33445
SAME

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


MORTON STERN 4674 TREE FERN DR.
DELRAY BEACH FL
33445

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MORTON STERN 4674 TREE FERN DR
DELRAY BEACH FL.
33445


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/15/03

Date



Signature/Incorporator

12/15/03

Date

FILED
03 DEC 17 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA