

P97000093301

GARTNER, BROCK AND SIMON  
ATTORNEYS AND COUNSELLORS  
DUPONT CENTER  
SUITE 203

WINFIELD A. GARTNER\*  
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TELECOPIER  
(904) 399-1113

FLORIDA BAR CERTIFIED  
\*REAL ESTATE LAWYER  
†CIVIL TRIAL LAWYER

October 13, 1997

EFFECTIVE DATE  
10/27/97

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

100002324751--2  
-10/20/97--01153--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Linward Corporation

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the captioned corporation, together with our firm's check in the amount of \$122.50. We would appreciate your filing these Articles and returning a certified copy to this office.

If you have any questions, do not hesitate to give us a call. Thank you for your cooperation and assistance.

Sincerely,

*Pat Davidson*  
Patricia J. Davidson  
Secretary to W. A. Gartner

Enclosures

pd

2551-611-2545  
W97-24091

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 30 PM 12:53

*10/30/97*

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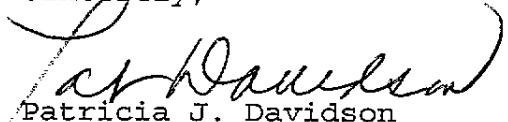
Re: Linward Development Corporation

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the captioned corporation, together with your letter dated October 22, 1997. We previously forwarded you our firm's check in the amount of \$122.50. We would appreciate your filing these Articles and returning a certified copy to this office.

If you have any questions, do not hesitate to give us a call. Thank you for your cooperation and assistance.

Sincerely,

  
Patricia J. Davidson  
Secretary to W. A. Gartner

Enclosures

cc: Edward Salem

pd



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 30 PM 12:53

October 22, 1997

GARTNER, BROCK & SIMON, P.A.  
ATTN: PATRICIA J. DAVIDSON  
POST OFFICE BOX 10697  
JACKSONVILLE, FL 32247-0697

SUBJECT: LINWARD CORPORATION  
Ref. Number: W97000024091

We have received your document for LINWARD CORPORATION. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 797A00051581

EFFECTIVE DATE

10/27/97

ARTICLES OF INCORPORATION  
OF

LINWARD DEVELOPMENT CORPORATION

FILED  
SECRETARY OF STATE  
CORPORATIONS  
97 OCT 30 PM 12:53

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is LINWARD DEVELOPMENT CORPORATION.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7002 Epping Forest Terrace, Jacksonville, Florida 32217, and the name of the initial registered agent of the corporation at that address is Edward B. Salem. The principal office address and the registered office address are the same.

ARTICLE VI

Directors

This corporation shall initially have 2 directors. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Edward B. Salem	7002 Epping Forest Terrace Jacksonville, Florida 32217
Linda H. Salem	7002 Epping Forest Terrace Jacksonville, Florida 32217

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is Edward B. Salem, 7002 Epping Forest Terrace, Jacksonville, Florida 32217.

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

ARTICLE IX

Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE X

Director Compensation


The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

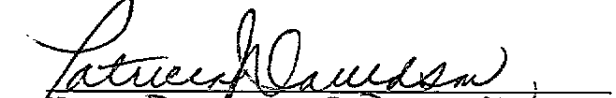
The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

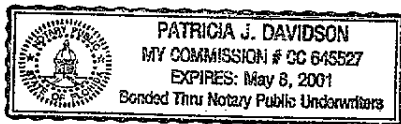
IN WITNESS WHEREOF, the incorporator has executed these Articles the 27<sup>th</sup> day of October, 1997.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this <sup>27</sup>13<sup>th</sup> day of October, 1997, by Edward B. Salem.

  
\_\_\_\_\_  
Name: PATRICIA J. DAVIDSON  
Notary Public, State of Florida  
at Large.



My Commission Expires:

(Notarial Seal)

Personally known or Produced identification  
Type of identification produced \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA AND NAMING THE AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 30 PM 12:53

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

LINWARD DEVELOPMENT CORPORATION

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named Edward B. Salem, located at 7002 Epping Forest Terrace, Jacksonville, Florida 32217, as its agent to accept service of process within the State of Florida.



Edward B. Salem  
Incorporator

Dated: October 27th, 1997

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.



Edward B. Salem  
Agent for Service

Dated: October 27th, 1997