

F980000001186

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002423568--3
-02/06/98--01043--014
*****70.00 *****70.00

W98-2750

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Linn, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2/6 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy Stamped ☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 PM 1:55
RECEIVED
98 FEB -6 AM 11:12
DIVISION OF CORPORATION
3/2

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
	Limited Partnership
	Reinstatement
	Trademark



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 6, 1998

Please back date

CAPITOL SERVICES

SUBJECT: LINN, INC.
Ref. Number: W98000002750

We have received your document for LINN, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 398A00006986

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION ADOPTING FICTITIOUS BUSINESS NAME
DUE TO A CONFLICT OF NAME

Ross Haston, ~~President~~ President of Linn, Inc., a corporation duly organized under the laws of the State of New Jersey, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the day of February, 1998.
20th

"RESOLVED, that, this corporation desires to transact business in the State of Florida, and the Board of Directors have been advised that the name of this corporation is not available for use in the State of Florida, this corporation adopts the alternate name Linn Products Inc. for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida 1989 Business Corporation Act, and

"FURTHER RESOLVED, that the officers of the corporation are hereby authorized and directed to prepare, execute, and file all required documents so that this corporation may obtain a Certificate of Authority pursuant to the Florida 1989 Business Corporation Act, and to make sure this corporation uses the said alternate name in the transaction of business in the State of Florida."


ROSS HASTON, ~~President~~ President

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DIVISION OF CORPORATE OPERATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Linn, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey
(State or country under the law of which it is incorporated)
3. 22-3501615
(FBI number, if applicable)
4. March 17, 1997
(Date of Incorporation)
5. Perpetual
(Duration. Year corp. will cease to exist or "perpetual")
6. February 1, 1998 (anticipated)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, AND 817.155, F.S.))
7. Unit #6, 230. West Parkway
Pompton Plains, New Jersey 07444
(Current mailing address)

- The purpose for which this corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the "New Jersey Business Corporation Act," N.J.S. 14A:1-1 et seq.
8. Business Corporation Act, "N.J.S. 14A:1-1 et seq.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Avri Livingstone

Office Address. 4540 Southside Boulevard, Suite 402
Jacksonville, Florida 32216

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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PUBLIC CORPORATIONS

12. Names and addresses of officers and/or directors: (Street address ONLY. P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Avri Livingstone

Address: 4375 Ripken Circle East
Jacksonville, Florida 32224

Director: Ross Haston

Address: 4540 Southside Blvd. - Suite 402
Jacksonville, Florida 32216

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Avri Livingstone

Address: 4375 Ripken Circle East
Jacksonville, Florida 32224

Vice President: Ross Haston

Address: 4540 Southside Blvd. - Suite 402
Jacksonville, Florida 32216

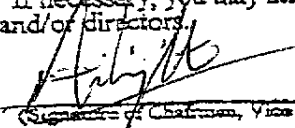
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Avri Livingstone - President/Director
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

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STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

LINN, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 17, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Fredric F Azrak
627 Newark-Pompton Tnpk
South River, NJ 07444

Continued on next page . . .

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

LINN, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of January, 1998

Lonna R. Hooks

LONNA R HOOKS
Secretary of State

98FEB-6 PM 1:56

SECRETARY OF STATE
DIVISION OF CORPORATIONS