

F99000000 1043

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LYNBOB, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

T.J. Heinemann
(Name of Person)

W99-3701

KOHL & SPOTTS, P.A.
(Firm/Company)

50 S.E. Kindred Street, Suite 107
(Address)

Stuart, Florida 34994
(City/State/Zip)

300002772823--4
-02/11/99--01051--007
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

T.J. Heinemann at (561) 223-9999
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2/2/24
99 FEB 24 PM 12:04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

KOHL & SPOTTS
PROFESSIONAL ASSOCIATION OF ATTORNEYS

KAREN M. DOBBINS
ROBERT J. ELDER III
T. J. HEINEMANN
N. DEAN KOHL, JR.
MICHAEL K. SPOTTS

50 SOUTHEAST KINDRED STREET
STUART, FLORIDA 34994

1002 SOUTH US HIGHWAY 1
FORT PIERCE, FLORIDA 34950

MAILING ADDRESS
P.O. BOX 1166 • STUART, FL 34995-1166
February 10, 1999

STUART 561-223-9999
FORT PIERCE 561-468-0011
FAX 561-223-9008
www.kohlspotts.com

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application By LYNBOB, Inc., a Foreign Corporation, to Transact Business in Florida

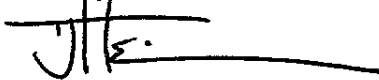
To Whom It May Concern:

This firm represents LYNBOB, Inc., a Michigan corporation, which wishes to transact business in Florida. As such, this firm sent, on February 9, 1999, by U.S. Mail, an APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA to this section of the Florida Department of State. Unfortunately, it has come to this firm's attention that items numbered 13 (Signature of Chairman, Vice Chairman, or any other officer listed in number 12 of the application) and 14 (Typed or printed name and capacity of person signing application) on said application were incomplete.

Enclosed please find a replacement second page of the APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA which contains the information requested in items 13 and 14. This firm's check in the amount of \$87.50 which accompanied the Application sent on February 9th should cover the necessary filing fees. Thank you in advance for your prompt attention in this matter.

If you have any questions, or if I can be of any further assistance, please give me a call.

Sincerely,



T.J. Heinemann, Esq.

/tjh



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 1999

T.J. HEINEMANN
KOHL & SPOTTS, P.A.
50 S.E. KINDRED STREET, SUITE 107
STUART, FL 34994

SUBJECT: LYNBOB, INC.
Ref. Number: W99000003701

We have received your document for LYNBOB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 599A00006439



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 1999

T.J. HEINEMANN
KOHL & SPOTTS, P.A.
50 S.E. KINDRED STREET, SUITE 107
STUART, FL 34994

SUBJECT: LYNBOB, INC.
Ref. Number: W99000003701

We have received your document for LYNBOB, INC. and your check(s) totaling \$87.50. 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 699A00007077

KOHL & SPOTTS
PROFESSIONAL ASSOCIATION OF ATTORNEYS

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ROBERT J. ELDER III
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STUART, FLORIDA 34994

1002 SOUTH US HIGHWAY 1
FORT PIERCE, FLORIDA 34950

MAILING ADDRESS
P.O. BOX 1166 • STUART, FL 34995-1166
February 22, 1999

STUART 561-223-9999
FORT PIERCE 561-468-0011
FAX 561-223-9008
www.kohlspotts.com

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTENTION: Lee Rivers, Document Specialist

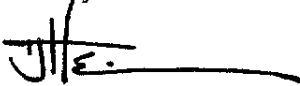
Re: Application By LYNBOB, Inc., a Foreign Corporation, to Transact Business in Florida

Dear Lee:

Enclosed please find the Resolution of Board of Directors of LYNBOB, Inc., a Michigan Corporation wishing to transact business in Florida and adopting the name BOBLYN, Inc. for use in Florida.

If you have any questions, or if I can be of any further assistance, please give me a call.

Sincerely,



T.J. Heinemann, Esq.

/tjh

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert P. Walter, do hereby certify
(Name)

that this Resolution of the Board of Directors of LYNBOB, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Michigan,

was duly adopted on February 22, 19 99.

Be it resolved, that LYNBOB, Inc.
(Corporate Name)

organized and existing in the State of Michigan, hereby adopts the name

BOBLYN, Inc. for use in Florida.

Dated: February 22, 1999


Signature of either Chairman, Vice Chairman or any officer

ROBERT P. WALTER
Type or print name

99 FEB 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**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. LYNBOB, 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. MICHIGAN 3. 38-3393253
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 29, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business yet transacted in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2962 S.E. Darien Road
Port Saint Lucie, Florida 34952
(Current mailing address)

8. To engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

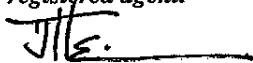
Name: T.J. Heinemann

Office Address: 50 S.E. Kindred Street, Suite 107

Stuart, Florida 34994, Florida, _____
(Zip code)

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.

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

FILED
99 FEB 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert P. Walter

Address: 2962 S.E. Darien Road
Port Saint Lucie, Florida 34952

Director: Lynda G. Walter

Address: 2962 S.E. Darien Road
Port Saint Lucie, Florida 34952

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99 FEB 24 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

President: Lynda G. Walter

Address: 2962 S.E. Darien Road
Port Saint Lucie, Florida 34952

Vice President: _____

Address: _____

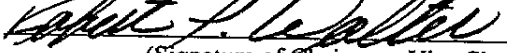
Secretary: Robert P. Walter

Address: 2962 S.E. Darien Road
Port Saint Lucie, Florida 34952

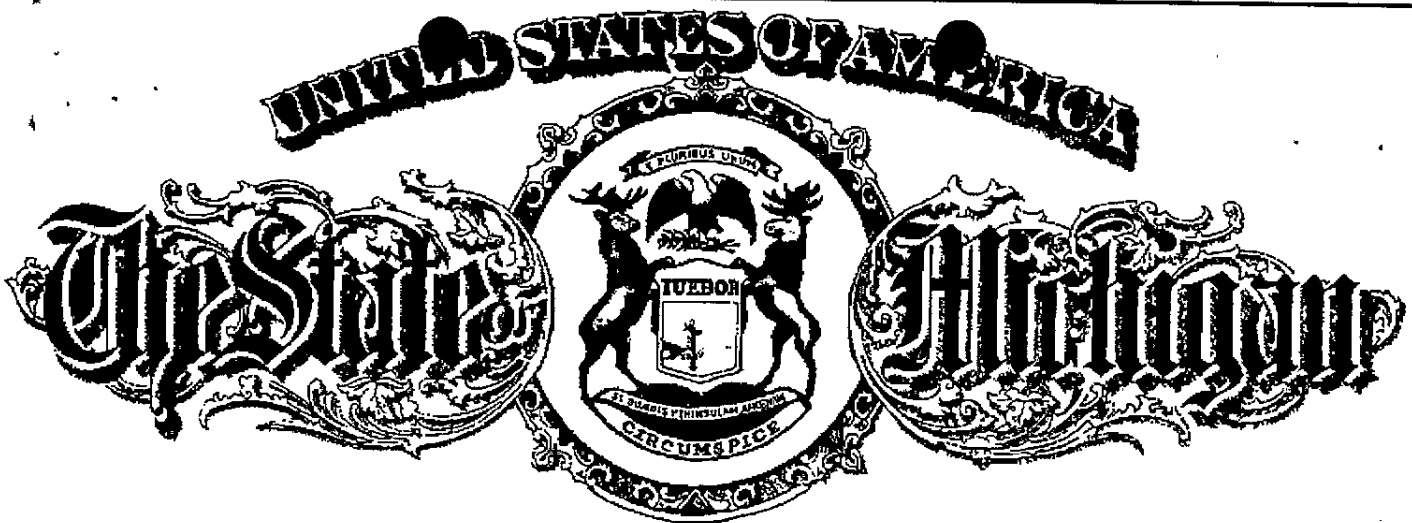
Treasurer: Robert P. Walter

Address: 2962 S.E. Darien Road
Port Saint Lucie, Florida 34952

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. Robert P. Walter, Director/Secretary
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

LYNBOB, INC.

was validly incorporated on December 29, 1997, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

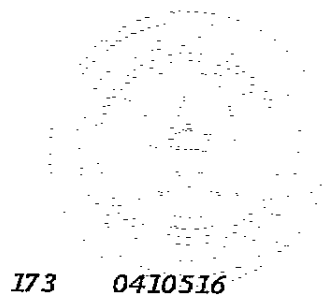
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99 FEB 24 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4th day of February, 1999.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau



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