

300-31ST STREET N., SUITE 206
ST. PETERSBURG, FL 33713

EDELGARD G. ASHCRAFT
ATTORNEY AT LAW
LL.M. TAXATION

TELEPHONE (813) 327-6494
FAX (813) 327-9008

PRODUCED 3031

Re: Incorporation

Gentlemen:

Enclosed please find the duly executed original and one copy of Articles of Incorporation for A. LINDEN CORPORATION, together with check in the amount of \$122.50 for your filing fee.

Please return a certified copy of the Articles to my ST. PETERSBURG offices.

Thank you for your attention to this matter.

Very truly yours,

Ega Ashcraft
Ega Ashcraft

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****122.50 ****78.75

Enclosures
EGA/sg

cc: Mrs. Collins

[Signature]

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

A. LINDEN CORPORATION

ARTICLE I - NAME

The name of this corporation is A. LINDEN CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation shall be 5903 Bikini Way N., St. Pete Beach, Florida 33706, and the name and address of the initial registered agent of this corporation is Barbara A. Collins, 5903 Bikini Way N., St. Pete Beach, Florida 33706.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The name and address of the director constituting the initial Board of Directors is:

Barbara A. Collins, 5903 Bikini Way N., St. Pete Beach, Florida 33706.

ARTICLE VII - INCORPORATOR

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

Barbara A. Collins, 5903 Bikini Way N., St. Pete Beach, Florida 33706.

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ARTICLE VIII - INDEMNIFICATION


This corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of February, 2000.


Barbara A. Collins

STATE OF FLORIDA)
COUNTY OF PINELLAS)

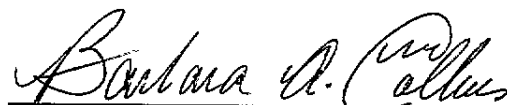
The foregoing instrument was acknowledged before me this 24th day of February, 2000.

 Edelgard G. Ashcraft
Commission # CC 769334
Expires OCT. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public
Edelgard G. Ashcraft

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of A. LINDEN CORPORATION and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


Barbara A. Collins
Registered Agent

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