P00000037046

MARLOWE, APPLETON & WEATHERFORD P.A.

Attorneys and Counselors of Low 1031 WEST MORSE BOULEVARD SUITE 105 WINTER PARK, FLORIDA 32789-3738 (407) 629-5008

MICHAEL J. APPLETON MICHAEL L. MARLOWE WILLIAM P. WEATHERFORD, JR. PLEASE REPLY TO: POST OFFICE DRAWER 2366 WINTER PARK, FLORIDA 32790-2366 FACSIMILE (407) 740-0310

300003182973

*****78.75

-03/24/00--01057--009

*****78.75

March 23, 2000

VIA FEDERAL EXPRESS: 8161 3418 1476

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

Re:

Lin, Inc.

My file reference: 2509-001.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above named corporation together with our check in the amount of \$78.75 for filing fees as follows:

Filing Fee	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy of Articles	<u>\$ 8.75</u>

Total \$ 78.75

Please return the certified copy of the Articles of Incorporation to the undersuated.

If you have any questions regarding the enclosed, please call. Thank you for your assistance in this matter.

Sincerely,

Michael L. Marlowe

MLM/drs Enclosures cc: Lin Bright



FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

March 30, 2000

MICHAEL L. MARLOWE MARLOWE, APPLETON & WEATHERFORD, P.A. 1031 WEST MORSE BLVD., STE. 105 WINTER PARK, FL 32789-3738

SUBJECT: LIN, INC.

Ref. Number: W00000008455

We have received your document for LIN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum Document Specialist

Letter Number: 000A00017428

ARTICLES OF INCORPORATION

OF

LINBRIGHT, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be LINBRIGHT, INC.

ARTICLE II

The general nature of the business or businesses to be transacted by this corporation shall be:

To lease, sell and manage real property as well as enterprises affiliated with the real estate industry, both commercial and residential.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned and invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted to corporations under the Florida Statutes both within and without this state.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the Florida Statutes, for the administration and regulation of the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific or educational purposes.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of the directors, officers and employees of the corporation, and for any or all of the directors, officers and employees of any subsidiary of the corporation.

To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is Six Thousand (6,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

<u>ARTICLE IV</u>

The address of the principal office of the corporation is 1031 West Morse Boulevard, Suite 105, Winter Park, Florida 32789. The mailing address is Post Office Box 2366, Winter Park, Florida 32790-2366.

ARTICLE V

The street address of the initial registered office of the corporation is 1031 W. Morse Boulevard, Suite 105, Winter Park, Florida 32789. The name of the initial registered agent at such address is Michael L. Marlowe.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is on (1). The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME

ADDRESS

Linford L. Bright

29 Newman Street Metuchen, NJ 08840

ARTICLE VII

The name and address of the incorporator of this corporation is as follows:

NAME

ADDRESS

Michael L. Marlowe

Post Office Drawer 2366 Winter Park, Florida 32790-2366

ARTICLE VIII

The existence of this corporation shall commence on the filing of the Articles of Incorporation by the Secretary of State and the existence shall be perpetual.

IN WITNESS WHEREOF, the undersigned, being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certifies that the facts

herein stated are true, and accordingly, has hereunto set his hand and seal at Winter Park, in the County of Orange, State of Florida, this I (Tay of April, 2000.

Michael L. Marlowe

STATE OF FLORIDA COUNTY OF ORANGE

SWORN TO and subscribed before me this H day of April, 2000, by Michael L. Marlowe, who is personally known to me.

Donna Reece Sawyer Notary Public, State of Florida

My Commission Expires:

MY

Donna Reece Sawyer
MY COMMISSION # CC868223 EXPIRES
September 13, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: LINBRIGHT, INC.
- 2. The name and address of the registered agent and office is:

Michael L. Marlowe 1031 W. Morse Boulevard, Suite 105 Winter Park, Florida 32789 DO APR 12 PM 3: 12
SECRETARY OF STATE
SECRETARY OF STATE

Michael L. Marlowe

Title: Incorporator

Date: April, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Michael L. Marlowe

DATE: April , 2000