

P00000071479

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000039114 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : E230000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

FILED
00 JUL 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LINGARD & COMPANY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

W-18578

Electronic Filing Menu

Corporate Filing

Public Access Help

((H00000039114 4)))

ARTICLES OF INCORPORATION

of

LINGARD & COMPANY, INC.

FIRST:

LINGARD & COMPANY, INC.

The name of the Corporation shall be ~~LINGARD & COMPANY~~. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the incorporator of LINGARD & COMPANY, INC.

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

7/29/00
Date

Stanley A. Goldsmith
STANLEY A. GOLDSMITH

FILED
00 JUL 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000039114 4)))


SEVENTH:

The initial Board of Directors of the corporation shall consist of one (1) member:

BRIAN J. LINGARD
175 Kings Highway
Unit 10-B-7
Port Charlotte, FL 33983


EIGHTH:

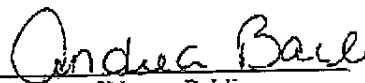
LINGARD & COMPANY, INC.
The incorporator of ~~LINGARD & COMPANY, INC.~~, who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


BRIAN J. LINGARD
175 Kings Highway
Unit 10-B-7
Port Charlotte, FL 33983

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

LINGARD & COMPANY, INC.
The foregoing Articles of Incorporation of ~~LINGARD & COMPANY, INC.~~, were acknowledged before me this 25 day of July 2000, by BRIAN J. LINGARD as incorporator. He is personally known to me or has produced FL Drivers License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.


 Andrea Bailey
My Commission CC684780
Expires July 17, 2001



Signature of Notary Public
Print Name of Notary Public
I am a Notary Public of the State of _____, and my commission expires on _____.

FILED
00 JUL 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

LINGARD & COMPNAY, INC.
The foregoing Articles of Incorporation of ~~LINGARD & COMPANY, INC.~~, were acknowledged before me this 25 day of July 2000, by STANLEY A. GOLDSMITH, as Registered Agent. He is personally known to me or has produced n/a as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

 Andrea Bailey
My Commission CC684780
Expires July 17, 2001


Signature of Notary Public
Print Name of Notary Public
I am a Notary Public of the State of _____, and my commission expires on _____.