

P000000 82833

ABC ACCOUNTING SERVICES, INC.

2605-D Kurt Street
Eustis, Florida 32726

Telephone: (352) 589-2552

Facsimile: (352) 589-5924

August 25, 2000

800003374238--0

-08/28/00--01062--011

*****70.00 *****70.00

Department of State
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

In Ref: LYNN GAGNON ENTERPRISES, INC.

Dear Sir:

There are enclosed the original and one copy of Articles of Incorporation for the above new corporation together with a check for filing as follows:

Filing Fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
Total	<u>\$ 70.00</u>

Please process these Articles at your earliest convenience and return the Letter of Incorporation as soon as possible. Also, please stamp the enclosed copy and return.

Sincerely,

Claudia Russell

Claudia Russell

encls.

FILED
AUG 28 PM 1:54
TALLAHASSEE, FL
SECRETARY OF STATE

Q.31

ARTICLES OF INCORPORATION

OF

LYNN GAGNON ENTERPRISES, INC.

FILED
00 AUG 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

LYNN GAGNON ENTERPRISES, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have no par value.

Article 5. Initial Registered Agent and Principal Office. The name of the initial Registered Agent is:

Lynn Gagnon

and the street address of the initial Registered Office and the Principal Office of the Corporation is:

421 Jennifer Lane
Eustis, FL 32726

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

Article 11. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 25th day of August, 2000.


LYNN GAGNON

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 25th day of August, 2000, by LYNN GAGNON, who personally appeared before me and is personally known to me.


Print Name: Claudia T. Russell
Notary Public, State of Florida

Notary Stamp:



Claudia T. Russell
MY COMMISSION # CCB47607 EXPIRES
July 23, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:


LYNN GAGNON ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Lynn Gagnon
421 Jennifer Lane
Eustis, FL 32726

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.

DATED this 25th day of August, 2000.


LYNN GAGNON
Registered Agent

FILED
00 AUG 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA