

Attorney and Counselor at Law

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August 30, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fla. 32314

500003382615--2 -09/06/00--01015--002 ****140.00 ******70.00

Dear Sir or Madam,

Please find enclosed transmittal letters and articles of incorporation (original and one copy) for two Florida corporations, along with a check for \$140.00 for the filing fee for both corporations. (Lindsey Rentals, Inc. @ \$70.00 and Eastpoint Deli @ \$70.00)

If you need anything further, please contact me as soon as possible. Please send confirmation of the incorporation date to the address above.

Sincerely,

Thank you for your assistance.

Ann Cowles

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ARTICLES OF INCORPORATION 00 SEP -5 PM 12: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Lindsey Rentals, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

27 Shuler Street, Eastpoint, Florida 32328

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two (2) shares of common stock which have unlimited voting rights, the holders of which shall be entitled to receive the net assets of the corporation upon dissolution of the corporation.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET **ADDRESS**

The name and Florida street address of the initial registered agent are:

Wade Barber, 27 Shuler St., Eastpoint, Fla. 32328

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wade Barber, 27 Shuler Street, Eastpoint, Fla. 32328

ARTICLE VI: EFFECTIVE DATE

The effective date of this incorporation is:

The date recorded by the State of Florida, Department of State, as the date of filing.

ARTICLE VII: OFFICERS AND DIRECTORS

The initial offices and office holders of this corporation are as follows:

- 1. President: Wade Barber, 27 Shuler Street, Eastpoint, Fla. 32328
- 2. Vice President/Secretary, Jewel Barber, 27 Shuler Street, Eastpoint, Fla. 32328 (The office of secretary shall be responsible for preparing minutes of the directors' and shareholders meetings or authenticating records of the corporation.)

The number of directors of the corporation shall initially be two (2) The initial directors shall be Wade L. Barber and Jewel A. Barber

ARTICLE VIII: BYLAWS

The board of directors is authorized to adopt initial bylaws.

ARTICLE IX: PURPOSE

The purpose of this corporation is to own and operate a delicatessen in

Eastpoint, Florida, and to conduct any and all lawful business connected therewith.

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SECRETARY OF STATE

JET LAHASSEE, FLORIDA

Signature of Incorporator

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.

Signature of Registered Agent

Date