Division of Corporations

# 1000 1315c

# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

liners plus, inc.

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Certificate of Status	0
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B. McKnight DEC 2 7 2001

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EFFECTIVE DATE OF S

The undersigned subscribers to these Articles of Incorporation, each a natural persent competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: LINERS PLUS, INC. and the mailing address is 8862 ESTATES DRIVE, WEST PALM BEACH, FL. 33411

#### ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

#### ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 8862 ESTATES DRIVE, WEST PALM BEACH, FL. 33411 The registered agent is PATRICIA HASTINGS

#### ARTICLE VI: EFFECTIVE TIME AND DATE

These Articles of incorporation of this corporation shall be effective at 12:01 A.M., January 1, 2002.

JOHN D. KURTZ 388 S. MILITARY TRAIL WEST PALM BEACH, FLA. 33415 561-684-0550 Fia. Bar No. 181989

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#### ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or deceased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME: PATRICIA HASTINGS

ADDRESS:

8862 ESTATES DRIVE, WEST PALM BEACH, FL. 33411

ARTICLE IX: INCORPORATORS

The names and addresses of the incorporators of this Corporation and subscribers to these Articles of incorporation are:

NAME:

ADDRESS:

PATRICIA HASTINGS

8862 ESTATES DRIVE, WEST PALM BEACH, FL. 33411

ARTICLE X: AMENDMENTS

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of DECEMBER, 2001.

Incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent

for the said corporation.

DEC 26 AH IO:

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