

PO2000042633

LAW OFFICES
ROSS FIRTELL, P.A.

SUITE 201
6100 GLADES ROAD
BOCA RATON, FL 33434

BOCA RATON: (561) 989-9699
WEST PALM: (561) 355-0001
Facsimile: (561) 278-7779

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

February 12, 2002

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

Re: Filing of Articles of Incorporation for **LYNETTE LMT, INC.**

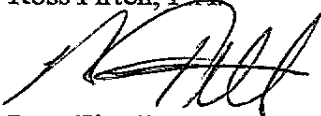
Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of **LYNETTE LMT, INC.** Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,
Ross Firtell, P.A.



Ross Firtell
For the Firm

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 19 AM 11:57

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J. BRYAN MAR 7 2002

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LAW OFFICES
ROSS FIRTELL, P.A.

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BOCA RATON, FL 33434

BOCA RATON: (561) 989-9699
WEST PALM: (561) 355-0001
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April 15, 2002

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

Re: Filing of Articles of Incorporation for LYNETTE LMT, INC.

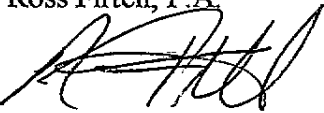
Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of LYNETTE LMT, INC. We previously forwarded these documents to you which were rejected on the basis that there is an administratively dissolved corporation with the same name. A copy of your letter dated March 7, 2002, is enclosed. Also, enclosed per your request is an affidavit of no intention to reinstate.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,
Ross Firtell, P.A.



Ross Firtell
For the Firm

AFFIDAVIT OF LYNETTE PELLERITO

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR 19 AM 11:51

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

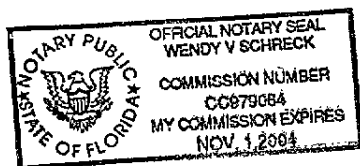
I, Lynette Pellerito, being duly sworn, depose and say:

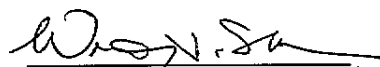
1. I am/was the President of the administratively dissolved corporation LYNETTE LMT, INC., document no. P00000079710. There is no intention to reinstate this administratively dissolved corporation.

FURTHER, AFFIANT SAYETH NAUGHT


Lynette Pellerito

Sworn to before me by Lynette Pellerito this 15th day of April, 2002.




Notary Public
State of Florida, at large

My commission expires:

Wendy Schreck
Print type or stamp commissioned Name of
Notary Public

 Personally known OR

☒ Produced identification, type of identification produced: FLDL P463-522-47-916

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 19 AM 11:57

ARTICLES OF INCORPORATION
OF

LYNETTE LMT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **LYNETTE LMT, INC.**

ARTICLE II

The purpose for which the corporation is organized is to conduct any and all business permitted under the law.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is:

**6750 Tiburon Drive
Boca Raton, FL 33433**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 shares, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is:

**6750 Tiburon Drive
Boca Raton, FL 33433**

The initial registered agent for the Corporation at that address is **Lynette Pellerito**

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the initial officer and director is:

Lynette Pellerito, President, Treasurer, Director
6750 Tiburon Drive
Boca Raton, FL 33433

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Lynette Pellerito
6750 Tiburon Drive
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 12 day of Feb, 2002.


Lynette Pellerito

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **LYNETTE LMT, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Date: 2-12-02


Lynette Pellerito

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 19 AM 11:57