

PO2000043339

LINDER MACHINERY

12717 W. SUNRISE BLVD

SUNRISE, FL. 33323

City/State/Zip

FILED  
02 APR 15 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
LINDER MACHINERY, INC.**

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The undersigned incorporator, desiring to form a professional corporation in accordance with the applicable provisions of Florida law, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The name of the corporation shall be: **LINDER MACHINERY, INC.**

**ARTICLE TWO**

**PURPOSES**

The purposes for which the Corporation is organized are as follows:

- (1) To engage in such other business as may be authorized or permitted under Florida law.

**ARTICLE THREE**

**PRINCIPAL OFFICE**

The place where the principal office is to be located is:

12717 West Sunrise Blvd.  
Sunrise, Florida 33323

**ARTICLE FOUR**

**REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the Corporation's registered agent is:

L. Nuellen Forde  
12717 West Sunrise Blvd.  
Sunrise, Florida 33323

**ARTICLE FIVE**

**INCORPORATOR**

The name and post office address of each incorporator is:

L. Nuellen Forde  
12717 West Sunrise Blvd.  
Sunrise, Florida 33323

**ARTICLE SIX**

**DIRECTORS**

The Corporation shall be governed by a board consisting of no less than one (1) and no more than three (3) directors. The directors shall be some of the stockholders in the corporation and shall be elected by the stockholders.

The number of directors consisting of the initial board of directors is one (1) and the name and post office address of the person who shall serve as director until his/her successor(s) are elected and qualify is:

L. Nuellen Forde  
12717 West Sunrise Blvd.  
Sunrise, Florida 33323

**ARTICLE SEVEN**

**BY-LAWS**

The Bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or board of directors.

**ARTICLE EIGHT**

**STOCK**

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

**ARTICLE NINE**

**CAPITAL**

The amount of stated capital with which the corporation shall begin business is TEN THOUSAND AND NO DOLLARS (\$10,000.00).

**ARTICLE TEN**

**DURATION**

The duration of the Corporation shall be perpetual until dissolved by the stockholders or board of directors.

**ARTICLE ELEVEN**

**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, in accordance with applicable Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in Pembroke Pines, Broward County, Florida on this 1<sup>st</sup> day of April, 2002.

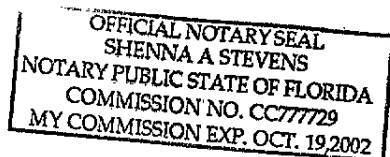
L. Nuellen Forde

L. Nuellen Forde, Incorporator

STATE OF FLORIDA     }  
COUNTY OF BROWARD }

On this 1<sup>st</sup> day of April, 2002, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared L. NUELLEN FORDE, who is personally known to me or who produced the following identification \_\_\_\_\_, and who acknowledged before me under oath that she executed the same.

Witness my hand and official seal in the State and County last aforesaid.



Shenna A. Stevens  
Notary Public, State of Florida

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Secretary of State:

State of Florida:

I, **L. NUELLEN FORDE**, having been named as registered agent and to accept service of process for **LINDER MACHINERY, INC.**, do hereby accept the appointment of 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.

My address is: 12717 West Sunrise Blvd.  
Sunrise, Florida 33323

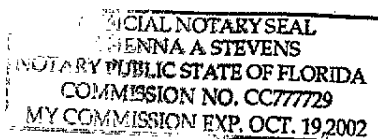
DATED this 1<sup>st</sup> day of April, 2002.

L. Nuellen Forde  
L. Nuellen Forde, Registered Agent

STATE OF FLORIDA }  
COUNTY OF BROWARD }

Sworn to and subscribed before me, the undersigned authority, on this 1<sup>st</sup> day of April, 2002, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared L. NUELLEN FORDE, who is personally known to me or who produced the following identification \_\_\_\_\_, and who acknowledged before me under oath that she executed the same.

Witness my hand and official seal in the State and County last aforesaid.



Shenna A. Stevens  
Notary Public, State of Florida