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TRANSMITTAL LETTER

FILED

02 MAY 20 PM 2:21

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: LYNN'S LIONS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005575162--0
-05/20/02--01077--001
*****79.00 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WARREN D. MORGAN
Name (Printed or typed)

5817 TUNA DR.
Address

ORLANDO FL 32822
City, State & Zip

610-766-0369
Daytime Telephone number

RECEIVED
02 MAY 20 PM 2:03
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

CB5-20

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LYNN'S LIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5817 TUNA DR.
ORLANDO, FL. 32822

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LAWFUL BUSINESS IN STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRES - LYNN MORGAN - RR#3 Box 3140 STROUDSBURG PA. 18360
V. PRES. - WARREN MORGAN - RR#3 Box 3140 STROUDSBURG PA. 18360
SEC. - JOYCE MORGAN - 5817 TUNA DR. ORLANDO FL. 32822

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WARREN D. MORGAN
5817 TUNA DR.
ORLANDO, FL. 32822

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WARREN MORGAN
RR#3 Box 3140
STROUDSBURG PA. 18360

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Warren D. Morgan
Signature/Registered Agent

5-20-02
Date

Warren D. Morgan
Signature/Incorporator

5-20-02
Date