# PO2000061569

# TRANSMITTAL LETTER

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

SUBJECT:	LINCOLN ST	REET HOLDING CORP. TENAME-MUST INCLUDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	Cles of incorporation and a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 \$\square\$
FROM:	MICOLE BE Name (	400056655448 -06/03/02-01076-001 *****70.00 *****70.00  COUNTRY CLUS DR H303
-	Aventura City, s	- FC 33/80 State & Zip  - Y89 - C6/9 elephone number

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

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## ARTICLES OF INCORPORATION

#### OF

# Lincoln Street Holding Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Acts, hereby adopts the following Articles of Incorporation.

# Article I - Name and Address

The name of this corporation is Lincoln Street Holding Corp. The address of the principal office and the mailing address of this corporation is 19655 E. Country Club Drive, #303, Aventura, FL 33180

# Article II- Purpose

This corporation is organized for the purpose of engaging in all lawful business activities.

# Article III- Capital Stock

The aggregate number of shares which this corporation shall have authority to issue and have outstanding is One Hundred (100) shares of common stock, all of which are to have a par value of one cent (\$.01) per share.

#### Article IV – Officers

The names and street addresses of the Officers of this corporation are:

President

Samir Debs

19655 E. Country Club Drive, #303 Aventura, FL 33180

# Article V – Initialed Registered Office and Agent

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Nicole Beyer 19655 E. Country Club Drive, #303 Aventura, FL 33180 O2 JUN-3 PH 2: 02

INCLANATE OF STATE

# Article V – Commencement

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

# Article VI – Incorporator

The name and address of the person signing these Articles of Incorporation as incorporator is:

Nicole Beyer

19655 E. Country Club Drive, #303 Aventura, FL 33180

# Article VII – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

## Article VIII - Amendment

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of May, 2002.

Incorporator

Acceptance of Appointment Of Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Registered Agent