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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Lingers Auction & Gift, Inc
(Proposed corporate name - must include suffix)

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 of
Status

FROM: Robert Altman Esq.
Name (Printed or typed)

5256 Silver Lake Drive
Address

Palatka, FL 32127
City, State & Zip

(386) 325-4691
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

LINGERS AUCTION & GIFT, INC.

The undersigned, incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LINGERS AUCTION & GIFT, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

**116 N. Lake George Dr.
Georgetown, FL 32139**

**mailing address:
P.O. Box 120
Georgetown, FL 32139**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 shares, all of one class,
\$1.00 par value**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Gerald W. Miller
116 N. Lake George Dr.
P.O. Box 120
Georgetown, FL 32139**

ARTICLE VII INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is:

**Gerald W. Miller
116 N. Lake George Dr.
P.O. Box 120
Georgetown, FL 32139**

The undersigned incorporator has executed these Articles of Incorporation this 28th day of **April 2003**.

Signature of the Incorporator

Date: 4-28-03

Gerald W. Miller
Gerald W. Miller, Incorporator


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Lingers Auction & Gift, Inc.**
2. The name and address of the registered agent and office is:

Gerald W. Miller
116 N. Lake George Dr.
P.O. Box 120
Georgetown, FL 32139

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS 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.


Gerald W. Miller

4-23-03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA