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FILED
03 DEC 18 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10B
12/18/04

TRANSMITTAL LETTER

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

SUBJECT: Lynne Winterfield-Fielder Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Lynne Winterfield-Fielder
Name

3900 Oaks Clubhouse Drive, #301
Address

Pompano Beach, Florida 33069
City, State & Zip

(954) 935-0679
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION
OF
LYNNE WINTERFIELD-FIELDER INC.

FILED
03 DEC 18 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

Lynne Winterfield-Fielder Inc.

ARTICLE II

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

Lynne Winterfield-Fielder Inc.
3900 Oaks Clubhouse Drive, Suite 301
Pompano Beach, Florida 33069

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

The name and address of the initial registered agent is:

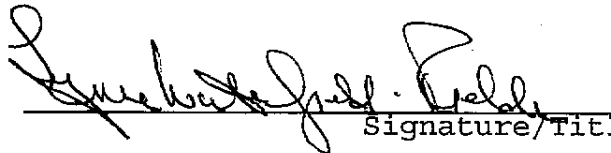
Lynne Winterfield-Fielder
3900 Oaks Clubhouse Drive, Suite 301
Pompano Beach, Florida 33069

ARTICLE V

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

1. Lynne Winterfield-Fielder
3900 Oaks Clubhouse Drive, #301
Pompano Beach, Florida 33069

The undersigned has executed these Articles of Incorporation this 1st day of December, 2003.

 President/Secretary
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Lynne Winterfield-Fielder Inc.

2. The name and address of the registered agent and office is:

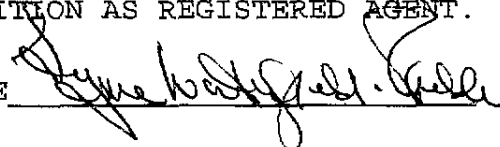
Lynne Winterfield-Fielder
(Name)

3900 Oaks Clubhouse Drive, Suite #301
(P. O. Box not acceptable)

Pompano Beach, Florida 33069
(City/State/Zip)

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.

SIGNATURE



DATE December 1, 2003

REGISTERED AGENT FILING FEE \$35.00