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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 5, 2004

ROSS FIRTELL, PA 6100 GLADES RD STE 201 BOCA RATON, FL 33434

SUBJECT: LINN DESIGN, INC. Ref. Number: W04000000207

We have received your document for LINN DESIGN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 104A00000265

04 JAN 21 PH 1: 03

Ross FIRTELL, P.A.

SUITE 201 6100 GLADES ROAD BOCA RATON, FL 33434

BOCA RATON: (561) 989-9699 WEST PALM: (561) 355-0001 Facsimile: (561) 278-7779

January 11, 2004

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

Re: Filing of Articles of Incorporation for LINN DESIGN AND MANUFACTURING, INC.

Dear Sir or Madam:

We previously submitted Articles of Incorporation for LINN DESIGN, INC., but your office did not file the document and advised that the name LINN DESIGN, INC., was unavailable. Pursuant to your instructions, we have changed the name and we have enclosed herewith for filing an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of LINN DESIGN AND MANUFACTURING, INC. Also enclosed is your letter dated January 5, 2004. As noted in your letter, we previously forwarded, and you have retained, our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return a copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Thank you for your assistance in this matter.

Very truly yours, Ross Firtell, P.A.

Ross Firtell For the Firm

Ross FIRTELL, P.A.

SUITE 201 6100 GLADES ROAD BOCA RATON, FL 33434

BOCA RATON: (561) 989-9699 WEST PALM: (561) 355-0001 Facsimile: (561) 278-7779

December 16, 2003

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

Re: Filing of Articles of Incorporation for LINN DESIGN, INC.

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of LINN DESIGN, INC. Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned. Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours, Ross Firtell, P.A.

Ross Firtell For the Firm

FILED

04 JAN 21 PM 2: 18

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

LINN DESIGN AND MANUFACTURING, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LINN DESIGN AND MANUFACTURING, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Patrick Linn 1580 Primrose Lane Wellington, FL 33414

ARTICLE VI

This corporation shall have two (2) officers initially. The names and addresses of the initial officers of the corporation, who shall hold office until successor(s) are elected and qualified or until the earlier resignation or removal from office are:

> Patrick Linn, CEO 1580 Primrose Lane Wellington, FL 33414

> Joan Linn, President 1580 Primrose Lane Wellington, FL 33414

This corporation shall have two (2) directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until successor(s) are elected and qualified or until the earlier resignation or removal from office are:

> Patrick Linn, Director 1580 Primrose Lane Wellington, FL 33414

Joan Linn, Director 1580 Primrose Lane Wellington, FL 33414 The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Patrick Linn, CEO 1580 Primrose Lane Wellington, FL 33414

ARTICLE VIII

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

1580 Primrose Lane Wellington, FL 33414

Executed in Palm Beach County, FL this /2 day of _______, 2004.

Patrick Linn, Incorporator

Fatrick Linn

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of LINN DESIGN AND MANUFACTURING, INC. the undersigned accepts such appointment and agrees to act in such capacity.

Dated this **12** day of **JAN**, 2004.

atrick Linn

REGISTERED AGENT