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TALLAHASSEE, FLORIDA
04 MAY 19 PM 2:54

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/19/04

TRANSMITTAL LETTER

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

SUBJECT: LYNDA WATERS INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for 78.75.

FROM: Lynda Waters Inc.

 P.O. Box 342

 Saint Marks, Florida 32355

 (850) 519-2666

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

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TALLAHASSEE, FLORIDA
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ARTICLE I

The name of the corporation shall be: Lynda Waters Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. Box 342, St. Marks, Florida 32355

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Anything lawful in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Lynda Waters, President & CEO, P.O. Box 342, St. Marks, Florida 32355

Toni Smith, Secretary, P.O. Box 342, St. Marks, Florida 32355


ARTICLE VI REGISTERED AGENT

Lynda Waters, 229 Shell Island Road, P.O. Box 342, St. Marks, Florida 32355

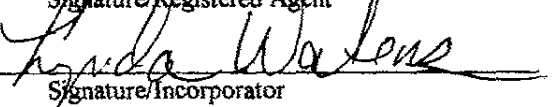
ARTICLE VII INCORPORATOR:

The name and address of the incorporator is: Lynda Waters, P.O. Box 342, Saint Marks, Florida 32355.

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.



Signature/Registered Agent



Signature/Incorporator

5-19-04
Date

5-19-04
Date