

Division of Corporations

P04000083072Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Parlyn Corporation

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**ARTICLES OF INCORPORATION
OF
PARLYN CORPORATION**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Parlyn Corporation.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 1572 Norfolk Avenue, The Villages, Florida 32162. The mailing address of this corporation is: 1572 Norfolk Avenue, The Villages, Florida 32162.

ARTICLE III. CAPITAL STOCK

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

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial Directors are as follows:

Elizabeth A. Parnell	1572 Norfolk Avenue, The Villages, Florida 32162
Daniel J. Lynch	850 Little Neck Road, Apt. A-5, West Babylon, New York 11704

The names and addresses of the initial officers are as follows:

President, Secretary	Elizabeth A. Parnell 1572 Norfolk Avenue The Villages, Florida 32162
Vice President, Treasurer	Daniel J. Lynch 850 Little Neck Road, Apt. A-5 West Babylon, New York 11704

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1572 Norfolk Avenue, The Villages, Florida 32162. The name of the initial registered agent of this corporation at that address is Elizabeth A. Parnell.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is Elizabeth A. Parnell, 1572 Norfolk Avenue, The Villages, Florida 32162.

ARTICLE VII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of May, 2004.

Elizabeth A. Parnell
Elizabeth A. Parnell
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Elizabeth A. Parnell
Elizabeth A. Parnell

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STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 25th day of May, 2004,
by Elizabeth A. Parnell, Incorporator, who did not take an oath.

Vivian M. Grecco

NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

Vivian M. Grecco

[SEAL]

(Typed name of Notary)

(Commission Number)

Personally known ✓

Type of Identification Produced

Identification Produced: _____



VIVIAN M. GRECCO
MY COMMISSION # DD 198934
EXPIRES: June 30, 2007
Elected thru Budget Notary Services

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