

704000158649

Sandra Linton

(Requestor's Name)

1337 N. 74 Terrace

(Address)

Hollywood, FL 33024

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

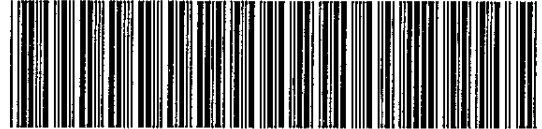
(Business Entity Name)

(Document Number)

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**ARTICLES OF INCORPORATION  
OF  
THE LINTON SEAHORSE GROUP INC.**

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION  
UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I-NAME**

THE NAME OF THE CORPORATION SHALL BE:

**THE LINTON SEAHORSE GROUP INC.**

THE INITIAL ADDRESS OF THE CORPORATION SHALL BE 1337 N. 74<sup>TH</sup>  
TERRACE HOLLYWOOD FL 33024

THE MAILING ADDRESS SHALL BE 1337 N. 74<sup>TH</sup> TERRACE HOLLYWOOD FL  
33024      EMAIL ADDRESS: Sandilinton@yahoo.com

**ARTICLE II- NATURE OF BUSINESS**

THIS COPORATION MAY ENAGAGE OR TRANSACT IN ANY OR ALL LAWFUL  
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED  
STATES THE STATE OF FLORIDA OR ANY OTHER STATE COUNTRY  
TERRITRY OR NATION INCLUDING BUT NOT RESTRICTED TO THE  
FOLLOWING:

A BUSINESS SPECIALIZING IN  
RETAIL SALES OF A VARIETY OF  
PRODUCTS AND SERVICES.

**ARTICLE II- CAPITAL STOCK**

THE MAXIMUM SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 5000 SHARES  
OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 VALU PER SHARE.

**ARTICLE IV- REGISTERED AGENT**

THE STREET ADDRESS OF THE INTIAL REGISTERES OFFICE OF THE  
COPORATION SHALL BE 1337 N. 74<sup>TH</sup> TERRACE HOLLYWOOD FL 33024 AND  
THE NAME OF  
THE INITIAL REGISTERED AGENT IS SANDRA D. LINTON.

**ARTICLE V- TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY.

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ARTICLE VI- OFFICERS

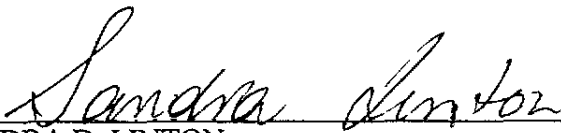
THE NAME AND ADDRESS OF THE INITIAL OFFICER OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION OR UNTIL A SUCCESSOR SHALL BE NAMED OR ELECTED ACCORDING TO THE CORPORATE BY LAWS IS :

SANDRA D. LINTON PRESIDENT, SECRETARY AND TREASURER.

ARTICLE VII- INCORPORATOR THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

SANDRA D. LINTON, 1337 N. 74<sup>TH</sup> TERRACE HOLLYWOOD FL 33024

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1<sup>ST</sup> DAY OF NOVEMBER, 2001.

  
\_\_\_\_\_  
SANDRA D. LINTON

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTIONS 607.0501 OF THE 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 COPORATION IS: THE LINTON SEAHORSE GROUP INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

SANDRA D. LINTON  
1337 N. 74<sup>TH</sup> TERRACE  
HOLLYWOOD FL 33024

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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 ACCEPT THE OBLIGATIONS OF MY POSITION A REGISTERED AGENT.

SIGNATURE

*Sandra Linton*

DATE

*11/18/04*

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