

PO5000115349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400058592994

05 AUG 18 2005 11:55 AM *472, 33

FILED

05 AUG 18 AM 8:09

SECRETARY OF STATE
MAIL CHASSER

J. Shivers AUG 19 2005

R. G. Young & Associates

ACCOUNTING & TAX SERVICE
481 Lakeshore Drive
Lake Mary, Florida 32746
(407) 321-5363

August 15, 2005

Secretary of State
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

Attn : Corporations Division
Re: Terry G. Lingo, Inc.
Effective Date : Date of Filing

Dear Sir:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original.
Please endorse your approval of the Articles of Incorporation on the duplicate copy and return it to me.

Also enclosed is a certificate designating place of business or domicile for service of process within this state,
naming agent upon whom process may be served.

A check is also enclosed in the total amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 fee for
designation of registered agent.

Sincerely,



R.G. YOUNG

Enclosures

FILED
05 AUG 18 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
of
TERRY G. LINGO, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Terry G. Lingo, Inc.. The corporation's business and mailing address is 416 Krueger St., Orlando, Orange County, Florida 32839.

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$100.00 per share.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Ronald G. Young
481 Lakeshore Dr.
Seminole County
Lake Mary, Fl. 32746

FILED

05 AUG 18 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Terry G. Lingo
416 Krueger St.
Orlando, FL 32839

Ana M. Lingo
416 Krueger
Orlando, FL 32839

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into 1 class, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

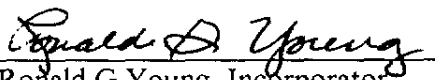
Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

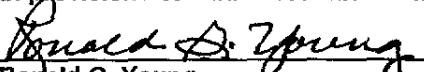
Corporate Seal. The corporation shall have no corporate seal.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


Ronald G. Young, Incorporator
481 Lakeshore Dr.
Lake Mary, FL 32746

Having been named to accept service of process for the above named corporation at place designated in the certificate, I hereby accept to act in that capacity and agree to comply with the provisions of said act relative to keeping open said office.


Ronald G. Young

FILED
05 AUG 18 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FL 32399