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SEP 23 2009 D. A. WHITE

COVER LETTER

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

SUBJECT:	Lyngberg Enterprises, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	LÜDE SÜFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:	
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Name (Lynn Hirschfeld Name (Printed or typed) 1920 Grand Cypress Ln. Address		
	Sun Ci City,	ty Center, FL 33573 State & Zip		
		642-8099 Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

2009 SEP 21 P 12: 14

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Lyngberg Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1920 Grand Cypress Ln. Sun City Center, FL 33573

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Lynn Hirschfeld - 1920 Grand Cypress Ln. Sun City Center, FL 33573. President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Corporation Service Company - 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Lynn Hirschfeld - 1920 Grand Cypress Ln. Sun City Center, FL 33573

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 $\frac{1}{1} = \frac{1}{1} = \frac{1}{1}$

Signature/Registered Agent

ture/Incorporator Date