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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : LAW OFFICE OF HENRY W. JOHNSON!

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### FLORIDA PROFIT/NON PROFIT CORPORATION Lincoln 220 Corp.

Certificate of Status 0

Certified Copy 03 Page Count Estimated Charge \$70.00

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September 4, 2013

FLORIDA DEPARTMENT OF STATE

LAW OFFICE OF HENRY W. JOHNSON Division of Corporations

SUBJECT: LINCOLN 220 CORP.

REF: W13000048922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles must be in numeric order. You have Article VII listed twice. You are mission Article VIII.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H13000195122 Letter Number: 913A00020839

P.O BOX 6327 - Tallahassee, Florida 32314

#### H130001951223

## ARTICLES OF INCORPORATION OF LINCOLN 220 CORP.

#### ARTICLE I. NAME

The name of this corporation is LINCOLN 220 CORP.

# 13 SEP -4 PH 12: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE JI. PRINCIPAL ADDRESS

The principal address and mailing address of this corporation is 7900 Glades Road, Suite 530, Boca Raton, Florida 33434.

#### ARTICLE III. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

#### ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

#### ARTICLE VI. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

#### ARTICLE VII. INITIAL OFFICERS AND DIRECTOR

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the members of the initial Board of Directors and officers of this corporation are:

<u>NAME</u>

**ADDRESS** 

D/P/S/T

Henry W. Johnson

7900 Glades Road, Suite 530 Boca Raton, Florida 33434

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#### ARTICLE VIII. REGISTERED AGENT

Henry W. Johnson

7900 Glades Road, Suite 530 Boca Raton, FL 33434

#### ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

NAME

**ADDRESS** 

Henry W. Johnson

7900 Glades Road, Suite 530 Boca Raton, Florida 333434

ARTICLE X. INDEMNIFICATION

13 SEP -4 PH 12: 30
SECNETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of August, 2013.

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.

entr W. Johnson, Registered Agent

e August 30, 2013

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s817.155, F.S.

lenry W. Johnson, Incorporator

August 30, 2013

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