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TRANSMITTAL LETTER

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

SUBJECT: PALYNN, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee & Certificate.

Please return the photocopy to me with the filing date stamped on it.

FROM: Patricia A. Lynn 2816 Ormandy Court Tampa, FL 33618

Outrin a. Lynn

(813) 960-7630

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ARTICLES OF INCORPORATION

- 1. The name of the Corporation shall be: PALYNN, Inc.
- The principal place of business and mailing address of the Corporation is: 2616 Ormandy Court, Tampa, FL 33618.
- 3. The Corporation shall have the authority to issue 1000 shares of stock.
- The registered agent of the Corporation is William R. Lynn and the registered street address is: 2816 Ormandy Court, Tampa FL 33618.
- 5. The initial Board of Directors of the Corporation shall have 2 members whose names and addresses are as follows:

The number of Directors may be raised or lowered by amendment of the Bylaws of the Corporation but shall in no case be less than one.

6. The incorporator of this Corporation is Patricia A. Lynn whose street address is:

2816 Ormandy Court, Tampa FL 33618.

Dated:

February 11, 1995 Baticia a. Lynn

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept 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 complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated:

February 11, 197 - William & Ferry Registered Agent