

P9500021088

February 1, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

RE: Lindenberg and Associates Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00.

This represents the cost of the Filing Fees, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Tamarin Lindenberg
Tamarin Lindenberg

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00714795--01124--002
***70.00 ***1124.00

MAILING ADDRESS OF CORPORATION

Tamarin Lindenberg
7905 Neshobia
Germantown, Tn. 38138

FILED
95 MAR 14 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 15 1995

LINDENBERG AND ASSOCIATES INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation is:
LINDENBERG AND ASSOCIATES INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10000) of one (\$1.00) par value Common Stock, which shall be designated " Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office of the corporation is:
685 MAIN ST.
Safety Harbor, Fl. 34695

The name and street address of the Initial Registered Agent of this Corporation is :
SANDRA M. PISANO
685 MAIN ST.
SAFETY HARBOR, FL. 34695

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

TAMARIN LINDENBERG
7905 NESHOBIA
GERMANTOWN, TN. 38138

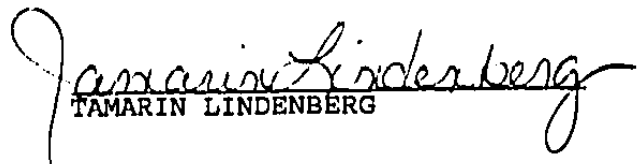
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation are as follows:

TAMARIN LINDENBERG
685 MAIN ST
SAFETY HARBOR, FL. 34695

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of February, 1995.

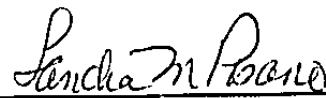

TAMARIN LINDENBERG

STATE OF FLORIDA

COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Tamarin Lindenberg and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 16th day of February 1995.


Notary Public, State of Florida
at Large

My Commission expires:

SANDRA M. PANO
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES APRIL 15, 1997
0000000000

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

LINDENBERG AND ASSOCIATES INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 685 Main St. Safety Harbor, Fl. 34695, has named Sandra M. Pisano located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sandra M. Pisano
Sandra M. Pisano