

895000056505

LAW OFFICES OF
DANSEIL & GELSTON, P.A.

CHARLES H. DANSEIL, JR.
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER

FRED H. GELSTON
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER
*ALSO ADMITTED IN PENNSYLVANIA

STUART M. SILVERMAN

JUNE 30, 1995

601 NORTH DIXIE HIGHWAY
SUITE 111
POST OFFICE DRAWER 4607
WEST PALM BEACH, FLORIDA 33409-4607
TELEPHONE (407) 684-6466
FACSIMILE (407) 682-6770

Secretary of State
FLORIDA DEPT. OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lions Incorporated, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Lions Incorporated, Inc. together with Abbacus' check in the amount of \$122.50 to cover the cost of same.

If all is in order, please process the papers as soon as possible.

Thank you.

Sincerely yours,

Fred H. Gelston
FRED H. GELSTON

FHG/ehc
Encls.

FILED
1995 JUL 20 AM 9 5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

375-713

100001531451
-07/06/95--01101--003
****122.50 ****122.50

~~1095-13974~~

F. CHESSEY JUL 12 1995

F. CHESSEY JUL 21 1995



FLORIDA DEPARTMENT OF STATE

July 12, 1995

Sandra B. Mortham
Secretary of State

FRED H GELSTON ESQUIRE
P O DRAWER 4507
WEST PALM BEACH, FL 33402-4507

SUBJECT: LIENS UNLIMITED, INC.
Ref. Number: W95000013971

FILED
1995 JUL 20 AM 9:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for LIENS UNLIMITED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 495A00033407

LAW OFFICES OF
DANIEL & GELSTON, P.A.

CHARLES H. DANIEL, JR.
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER
FRED H. GELSTON*
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER
*ALSO ADMITTED IN PENNSYLVANIA
STUART M. SILVERMAN

July 14, 1995

601 NORTH DIXIE HIGHWAY
SUITE B
POST OFFICE DRAWER 4607
WEST PALM BEACH, FLORIDA 33402-4607
TELEPHONE (407) 809-6466
FACSIMILE (407) 809-6770

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

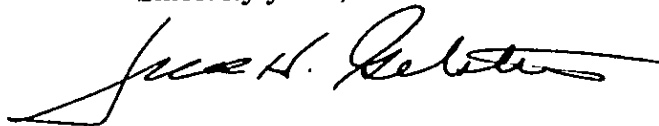
Re: Florida Liens Unlimited, Inc.

Dear Sir or Madam:

Enclosed please find a copy of Freida Chesser's letter dated July 12, 1995. Also enclosed are an original and one copy of our new name, FLORIDA LIENS UNLIMITED, INC. which you have validated as available by this same date.

If all is in order, please process as soon as possible. Thank you.

Sincerely yours,



FRED H. GELSTON

FHG/ehc
Encls.

FILED
1995 JUL 20 AM 9 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
FLORIDA LIENS UNLIMITED, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Florida Liens Unlimited, Inc.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual. The corporate existence is to commence at the time of the filing of the articles of incorporation by the Department of State.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of a lien service company or any other lawful business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue

FILED
JUL 20 AM 9:51
CORPORATION
TALLAHASSEE, FLORIDA

is One Hundred Thousand (100,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share or be without par value.

ARTICLE FIVE
REGISTERED OFFICE, AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office of the corporation is 601 N. Dixie Highway, Ste. B, P.O. Box 4507, West Palm Beach, Florida 33402-4507, and the name of its initial registered agent is Fred H. Colston, Esquire. The principal place of business is at 601 N. Dixie Highway, Ste. B, West Palm Beach, Florida.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

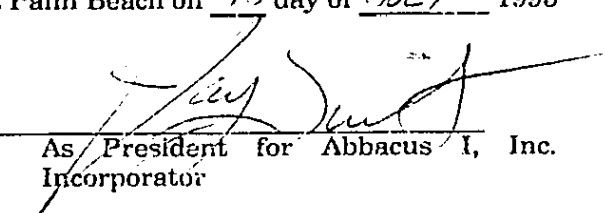
Name	Address
Jay L. Sweet	12232 52nd Road No., West Palm Beach, FL 33411

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Abbacus I, Inc.	601 N. Dixie Highway, Ste. B, West Palm Beach, FL 33411

Executed by the undersigned at West Palm Beach on 13 day of JULY 1995

By: 
As President for Abbacus I, Inc.
Incorporator

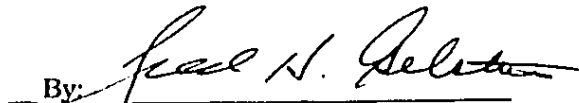
CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

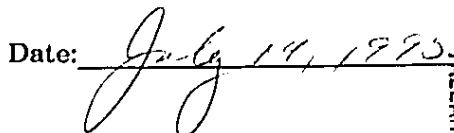
Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That FLORIDA LIENS UNLIMITED, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at West Palm Beach, Palm Beach County, State of Florida, has named Fred H. Gelston, Esquire whose address is 601 N. Dixie Highway, Ste. B, P.O. Box 4507, West Palm Beach, FL 33402-4507 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

By: 
Fred H. Gelston, Esquire

Date: 

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUL 20 AM 9:52

FILED