

P95000059350

July 27, 1995
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: Lindback & Associates, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be August 1, 1995.

Enclosed also is a check in the amount of \$122.50 for the following:

- > Filing of the (two) above mentioned documents
- > Request for a certified copy (optional)

\$ 70.00

\$ 52.50

FILED

EFFECTIVE DATE
8-1-95

Sincerely,

Gloria R. Lindback

Gloria R. Lindback
Registered Agent
1202 A Spanish Cay Lane
Punta Gorda, Florida 33950
(941) 637-6055

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707/31/95--01034--0007
****122.50 ****122.50

ARTICLES OF INCORPORATION
OF
LINDBACK & ASSOCIATES, INC.

FILED
SECRETARY OF STATE
JUL 13 1995
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 1, 1995.

ARTICLE I - NAME

The name of the corporation shall be:

LINDBACK & ASSOCIATES, INC.

The address of the principal office of this corporation shall be:

Lindback & Associates, Inc.
1202 A Spanish Cay Lane
Punta Gorda, Florida 33950

and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation is

Gloria R. Lindback

and the street address of the initial registered office of the

corporation shall be:

Lindback & Associates, Inc.
1202 A Spanish Cay Lane
Punta Gorda, Florida 33950

ARTICLE V TERM OF EXISTENCE

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 1, 1995.

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Gloria R. Lindback
1202 A Spanish Cay Lane
Punta Gorda, Florida 33950

ARTICLE VII - INITIAL DIRECTORS

The initial directors' names and addresses for the corporation:

Director

Gloria R. Lindback
1202 A Spanish Cay Lane
Punta Gorda, Florida 33950

President

Charles G. Lindback
1202 A Spanish Cay Lane
Punta Gorda, Florida 33950

Vice President

Gloria R. Lindback
1202 A Spanish Cay Lane
Punta Gorda, Florida 33950

Secretary/Treasurer

Gloria R. Lindback
1202 A Spanish Cay Lane
Punta Gorda, Florida 33950

ARTICLE VIII - PURPOSE OF THE CORPORATION

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IX - MANAGEMENT AND REGULATIONS

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 26th, day of July, 1995.

[Handwritten Signature]

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

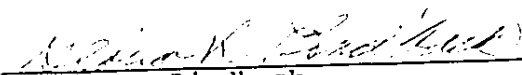
Lindback & Associates, Inc.

2. The name, address and phone number of the registered agent and office is:

Gloria R. Lindback
1202 A Spanish Cay Lane
Punta Gorda, Florida 33950
(941) 637-6055

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 the 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 I am familiar with and accept the obligations of my position as Registered Agent.

Date: July 24, 1995



Gloria R. Lindback
Registered Agent
Lindback & Associates, Inc.

FILED
55 JUL 31 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA