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

Dear Sir,

Enclosed you will find Articles of Incorporation for Lingfield Industries, Inc.

Please file with the state.

Sincerely yours

Mark W. Smith

MWS:sm

York Technologies 3874 Fiscal Court, Suite 300 Riviera Beach, Florida 33404

PS: ENCLOSED IS A CHECK FOR \$70.00 FOR FILING FEES



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ARTICLES OF INCORPORATION

OF

Lingfield Industries , INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, as follows:

ARTICLE I

The name of the corporation shall be Lingfield Industries , INC. and principal office and registered office are the same at 3874 Fiscal Court, Suite 300, Riviera Beach, FL. 33404

ARTICLE II

The purpose of the corporation is to engage in the activity or business of research, development and manufacturing according the laws of the United States and the State of Florida.

ARTICLE III

The corporation shall have authority to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

ARTICLE V

The street address of the initial <u>Registered Office</u> of this Corporation is 3874 Fiscal Court, Suite 300, Riviera Beach, FL. 33404

, and the initial $\underbrace{Registered\ Agent}$ of this Corporation at that address is $\underbrace{Mark\ W.\ Smith}$

ARTICLE VI

The number of directors constituting this Corporation's initial Board of Directors is ONE (1), whose name and address is as follows:

K. Julian Scott 3874 Fiscal Court, Suite 300 Riviera Beach, FL. 33404

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The name and address of the Incorporator is as follows:

Mark W. Smith 3874 Fiscal Court Suite 300 Riviera Beach, FL. 33404

ARTICLE VIII

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE IX

The corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fulless extent permitted under Florida law existing now, or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of Lingfield Industries INC. for the uses and purposes aforesaid this day of March 13, 1995 and he is hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Much h. F

STATE OF FLORIDA

COUNTY OF

Parm Beach

BEFORE ME, the undersigned authority, personally appeared Mark W. Smith , to me will known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of March , 1995.

Notary Public

My commission expires

