

950220-10435  
LAW OFFICES  
OF  
CLAFLIN GARST, JR.  
ATTORNEY AT LAW

4804 MANATEE AVENUE WEST  
BRADENTON, FLORIDA 34209

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AREA CODE 813  
(941)

September 11, 1995

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800001583048  
-09/12/95--01107--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: LINH HARSHMAN, INC.

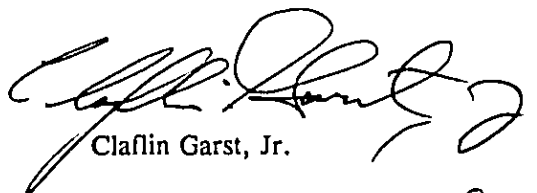
Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation for the above named Florida corporation. Also enclosed is my check in the amount of \$122.50 to cover the costs of the filing fee, Acceptance of Registered Agent and a certified copy of the Articles.

Please file the enclosed Articles of Incorporation and return the certified copy to me.

Thank you.

Sincerely yours,

  
Claflin Garst, Jr.

gjc  
encls.  
cc Mrs. Linh Harshman

9-14-95  


55 SEP 12 1995  
SECRET  
TALLAHASSEE  
STATE  
OFFICE

**ARTICLES OF INCORPORATION**

**OF**

**LINH HARSHMAN, INC.**

95 SEP 12 PM 12:02  
SECRETARY OF STATE  
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:

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be LINH HARSHMAN, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and the mailing address of the corporation shall be 3002-8th Avenue West, Palmetto, Florida 34221.

**ARTICLE III - CAPITAL STOCK**

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

**ARTICLE IV - PURPOSE**

The purpose of this corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V - TERMS OF EXISTENCE**

This Corporation shall have a perpetual existence.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent and office is:

CLAFLIN GARST, JR.  
4804 Manatee Avenue West  
Bradenton, Florida 34209

The initial Registered Agent, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an Office open for service of process. The Board of Directors from time to time may move the registered Office to any other address in the State of Florida.

#### **ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

LINH HARSHMAN  
3002-8th Avenue West  
Palmetto, Florida 34221

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of Directors may be increased or decreased from time to time by a vote of the stockholders, but in no case shall the number of the Directors be less than one nor more than five. The names and addresses of the Directors constituting the initial Board of Directors are:

##### **NAME**

##### **ADDRESS**

LINH HARSHMAN

3002-8th Avenue West  
Palmetto, Florida 34221

#### **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

FILED  
95 SEP 12 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX - AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws may be exercised by the Board of Directors as provided by Law, and may also be exercised by the shareholders, and shall be approved by at least a majority of the stock entitled to vote.

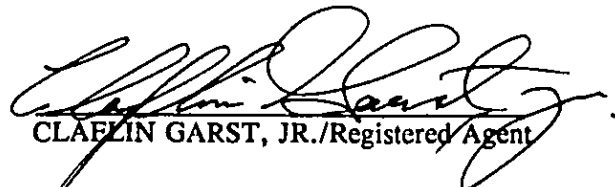
The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of September, 1995.

  
LINH HARSHMAN/Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

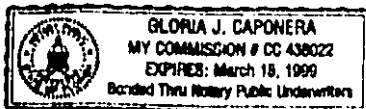
Dated: September 11<sup>th</sup>, 1995

  
CLAFLIN GARST, JR./Registered Agent

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, a notary public, personally appeared LINH HARSHMAN to me known to be the person described as the Incorporator, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation

this 11<sup>th</sup> day of September, 1995.



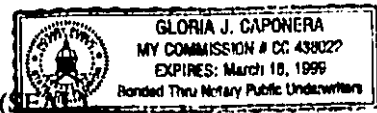
(SEAL)

Gloria J. Caponera  
NOTARY PUBLIC  
My Commission Expires:

95 SEP 12 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, a notary public, personally appeared CLAFLIN GARST, JR. to me known to be the person described as the Registered Agent, who executed the foregoing Acceptance as Registered Agent, and acknowledged before me that he subscribed the Acceptance of Registered Agent this 11<sup>th</sup> day of September, 1995.



Gloria J. Caponera  
NOTARY PUBLIC  
My Commission Expires: