

P9600000 9272

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Lindsley Petroleum Products Inc.
 06 JAN 30 2:11:12

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Capital Express™
- Art. of Inc. File
- Corp. Record Search
- Ltd. Partnership File
- Foreign Corp. File
- (-) Cert. Copy(s) photo
- Art. of Amend. File
- Dissolution/Withdrawal C/S
- C U S-
- Fictitious Name File
- Name Reservation
- Annual Report/Reinstatement
- Reg. Agent Service
- Document Filing
- Corporate Kit
- Vehicle Search
- Driving Record
- Document Retrieval
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- File No.'s. _____ Copies
- Courier Service
- Shipping/Handling
- Phone () _____
- Top Priority
- Express Mail Prep.
- FAX () _____ pgs.

SECRETARY OF STATE
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SUBTOTALS _____

Handwritten notes:
 AUTHORIZATION BY PHONE
 call D suffix Inc.
 QX
 W-96-2243
 8/1/30/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME	<u>Per</u>		CK No. _____
BY			

WALK-IN Will Pick Up 1/30 1200

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

RECEIVED
 96 JAN 30 11 8 16
 DIVISION OF SECRETARY OF STATE

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 16% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: LINDSLEY BUILDER'S INC.
Ref. Number: W9600002243

We have received your document for LINDSLEY BUILDER'S INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 996A00003967

Corrected

RECEIVED
96 JAN 30 PM 12:07
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FILED

96 JAN 30 AM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Lindsley Builder's Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3303 N. Lakeview DR # 2102
Tampa, Fla. 33618

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 share - 0 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen D. Lindsley
3303 N. Lakeview DR # 2102
Tampa, Fla. 33618

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

#1 Stephen Douglas Lindsley
3303 N. Lakeview DR #2102
Tampa Fla. 33618

#2 Nilda Medina Guess
3303 N. Lakeview DR #2102
Tampa, Fla. 33618

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of January, 19 96.

Stephen D. Lindsley
Signature

Nilda M. Guess
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

JAN 25 '96 12:45PM CAPITAL CONNECTION

FILED
P.7
96 JAN 30 0:11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lindsley Builders Inc.

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

Stephen D. Lindsley
(NAME)

3303 N. Lakeview Dr #2102
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tampa Fla 33618
(CITY/STATE/ZIP)

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.

Stephen D. Lindsley
(SIGNATURE)

1/26/96
(DATE)