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W. Kelsa Wilber

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FILED
FEB 22 1996
TALLAHASSEE, FL 32314

February 20, 1996

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

500001721505
-02/22/96--01063--005
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed herein please find the necessary documents for the corporate registration of LynDon Assoc., Inc., along with a check in the amount of \$70.00 for the filing fee and any other required costs.

Also enclosed is a copy of the corporate documents. Please return this to me with the filing date stamped on it.

Very truly yours,

Kelsa Wilber
W. Kelsa Wilber 142

WKW/lkf

Enclosure

6 CHESSEH FEB 26 1996.

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
LYNDON ASSOC., INC.

A FLORIDA CORPORATION

The name of the corporation is Lyndon Assoc., Inc., and the business and mailing address of the corporation is 1527 Harbor Oaks Rd. Jacksonville, Florida 32207.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The duration of the corporation is perpetual.

The aggregate number of shares which the corporation shall have the authority to issue is 1000.

The number of directors constituting the initial board of directors of the corporation is four. They are as follows: Pamela L. James, Sarah L. Thomas, David Bernard and Heather Edge. The initial officers are as follows:

President:	Pamela L. James
Vice President:	Sarah L. Thomas
Secretary:	Pamela L. James
Treasurer:	Sarah L. Thomas

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CLERK
JAN 2 1996
JACKSONVILLE
FLORIDA

The location and street address of the initial registered office is 1527 Harbor Oaks Rd. Jacksonville Florida 32207, and the name of its initial registered agent at such address is Pamela L. James.

The name and address of each incorporator:

Sarah L. Thomas, 1527 Harbor Oaks Rd., Jacksonville Fl 32207
Pamela L. James, 1527 Harbor Oaks Rd., Jacksonville Fl 32207

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 30th day of February, 1996.

Witness

LISA M. LAMOUTTE

Sarah L. Thomas

Witness

LISA M. LAMOUTTE

Pamela L. James

Witness

LISA M. LAMOUTTE

Witness

LISA M. LAMOUTTE

STATE OF FLORIDA
COUNTY OF DUVAL

SWORN AND SUBSCRIBED before me this 30th day of February, 1996, personally appeared, _____, who is personally known to me or who presented a Florida Drivers License as identification.



LINDA FOUNTAIN
My Commission CC332392
Expires Nov. 28, 1997
Bonded by HAI
800-422-1555

Notary Public

I, Pamela L. James, hereby give my consent to serve as the registered agent for LynDon Assoc., Inc.

Dated this 20th day of February, 1996.

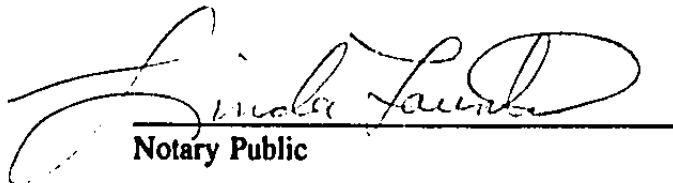


Pamela L. James

FILED
96 FEB 22 PM 10:00
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF DUVAL**

SWORN AND SUBSCRIBED before me, this 20th day of February, 1996, personally appeared, Pamela L. James, who is personally known to me.


Notary Public

LINDA FOUNTAIN
My Commission CC332392
Expires Nov. 28, 1997
Bonded by HAI
800-422-1666