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NAME: ERNEST LINDSAY INC.
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR Ptr.A.
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96 MAR 11 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/11

Division of Corporations

03/11/98 8:20

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

3

ERNEST LINDSAY INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

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96 MAR 11 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is:

ERNEST LINDSAY INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

4301 N.W. 18th STREET
LAUDERMILL FL 33313

and the name of its initial Registered Agent at such address is:

ERNEST LINDSAY

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309
(305) 491-6727

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SIXTH.

The number of Directors constituting the Initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

ERNEST LINDSAY

The name and address of each Incorporator is:

ERNEST LINDSAY 4301 N.W. 10th STREET
LAUDERHILL FL 33313

Dated: MARCH 8, 1996

Ernest Lindsay
ERNEST LINDSAY

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 8th day of MARCH 1996 by ERNEST LINDSAY



PETER JACOBSEN
COMMISSION #700 445833
EXPIRES MAR 16 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Ernest Lindsay

FILED
MAR 11 1996
NOTARY PUBLIC
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Personally Known OR Produced Identification xx

Type of Identification Produced DRIVERS LICENSE

ERNEST LINDSAY, having been designated to act as
Registered Agent hereby agrees to act in this capacity.

Ernest Lindsay
ERNEST LINDSAY

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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