

P96000037385

March 20, 1996

SECRETARY OF STATE,  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA, 32314

DEAR SIR:

500001755045  
-04/01/96--01002--005  
\*\*\*122.50 \*\*\*122.50

ENCLOSED KINDLY FIND ARTICLES OF INCORPORATION COMPLETED AND SIGNED, TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 122.50 PAYABLE TO THE SECRETARY OF STATE.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION AS TO THE DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

NAMES FOR THE NEW CORPORATION IN ORDER OF PREFERENCE ARE:

1. Dave Lynch & Associates, Inc.
2. Venice Sales Corporation.
3. Venice Distributors, Inc.

SHOULD I HAVE OVERLOOKED ANY PAPERWORK REQUIRED TO ESTABLISH A PROPER FILING, KINDLY TELEPHONE AT (941) 484-8922.

RESPECTFULLY,

David P. Lynch  
P. O. Box 1964  
Venice, Florida, 34284

789634/610  
1  
W96-7459

RECEIVED  
MAR 23 1996

56 APR 03 PM 4:45

FILED

GB 5/1/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

26 APR 30 PM 5:16

April 8, 1996

DAVID P. LYNCH  
P.O. BOX 1964  
VENICE, FL 34284

SUBJECT: DAVE LYNCH & ASSOCIATES, INC.  
Ref. Number: W96000007450

We have received your document for DAVE LYNCH & ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 296A00015844

91 APR 30 PM 1:56

EST 410

**ARTICLES OF INCORPORATION  
OF  
Dave Lynch & Associates, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of Corporation is: **Dave Lynch & Associates, Inc.**

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are :

A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The name and address of the initial Registered Agent and Office of this Corporation is as follows:

**David P. Lynch**  
**216 Piazza Dilluna**  
**Venice Florida 34285**

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:


**David P. Lynch**  
**216 Piazza Dilluna**  
**Venice Florida 34285**

Article 7. Incorporators. The name and address of each incorporator is as follows:

**David P. Lynch**  
**216 Piazza Dilluna**  
**Venice Florida 34285**

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 24 day of APRIL, 1996.

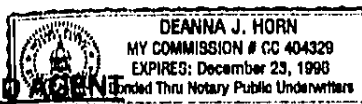
  
David Lynch, Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared David P. Lynch me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24 day of APRIL, 1996.

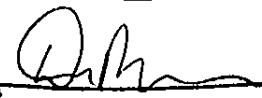
  
Notary Public, State of Florida  
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Dave Lynch & Associates, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 24 day of APRIL, 1996.

  
Agent David P. Lynch, Registered