

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086



P96000039246

FILED
MAY -3 PM 2:51
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 941084 108568A

AUTHORIZATION :

COST LIMIT :

Patticia P. [unclear]

ORDER DATE : May 3, 1996

ORDER TIME : 2:46 PM

ORDER NO. : 941084

CUSTOMER NO: 108568A

300001807579

CUSTOMER: Ms. Gail Allen
RONALD A. BROWN, CPA

P. O. Box 999

Winter Haven, FL 33882

DOMESTIC FILING

NAME: LYNN SALES GROUP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

5/7/96
[Signature]

FILED
MAY -3 PM 4:10
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LYNN SALES GROUP, INC.

FILED
JAN 11 1961
JAN 11 1961
JAN 11 1961

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LYNN SALES GROUP, INC.

The address of the principal office of this corporation shall be 3450 Roe Road, Haines City, Florida 33844, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Charles D. Lynn	3450 Roe Road
Pres.	Haines City, Florida 33844
Brenda Lynn	Same
Sec./Treas.	

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 3, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

P96000039246

Requestor's Name

Address

*Lyons Sales Group, Inc.
5450 Pine Road
Hawthorne City, FL 33344*

Office Use Only

BER(S), (if known):

FILED
96 OCT -7 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. _____ (Corporation Name) (Document #) **300001943703**
-09/10/96--01135--001
2. _____ (Corporation Name) (Document #) *******35.00 *****35.00**
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMFNDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS OCT 10 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1996

LYNN SALES GROUP, INC.
3450 ROE ROAD
HAINES CITY, FL 33844

SUBJECT: LYNN SALES GROUP, INC.
Ref. Number: P96000039246

We have received your document for LYNN SALES GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 096A00042953



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1996

Ronald A. Brown, P.A.
P.O. Box 999
Winter Haven, FL 33882-0999

SUBJECT: LYNN SALES GROUP, INC.
Ref. Number: P96000039246

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to change the registered agent is \$35.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00044691

RONALD A. BROWN, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

Post Office Box 999, Winter Haven, FL 33882-0999

551 Avenue K, SE, Winter Haven

Phone (941) 299-1500 Fax (941) 299-7599

October 3, 1996

Ms. Velma Shepard
Fla. Dept. Of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: LYNN SALES GROUP, INC.

Dear Ms. Shepard:

Pursuant to our conversation this morning, I am enclosing the original change form mailed back to me by Steven Harris. I am confident you will take care of this matter from this point. I understand you have received the check from Mr. Lynn in the amount of \$35 to process this change.

If you have any further questions, please don't hesitate to call me.

Sincerely,



Gail Allen
Business Administrator

Enclosure

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LYNN SALES GROUP, INC.

1b. The mailing address of the corporation is: 3450 Roe Road, Haines City,
Florida 33844

1c. Date of incorporation: August 20, 1996 Document number: P96000039246

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CHARLES D. LYNN
3450 Roe Road
Haines City, FL 33844

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Charles D. Lynn
(Signature of an officer, chairman or
vice chairman of the board)

9-4-96
(Date)

Charles D. Lynn, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Charles D. Lynn
(Signature of Registered Agent)

9-4-96
(Date)

If signing on behalf of an entity:

Charles D. Lynn
(Typed or Printed Name)

President
(Capacity)

FILED
96 OCT -7 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA