

P96000047487

Joshua Taylor
Requestor's Name
8750 Huntfield St
Address
Tampa FL 33635
City/State/Zip Phone #

11111111111111111111
11111111111111111111
11111111111111111111

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ties Inc.
(Corporation Name)

2. _____
(Corporation Name)

3. _____
(Corporation Name)

4. _____
(Corporation Name)

1-800-342-

1430

Leslie Taylor

- ☐ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMEND	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

JUN 5 1996 BSB

51111111
95 MAY 30 PM 9:57
STATE
TAMPA, FLORIDA

20 MAY 20 AM 9:57

**CERTIFICATE OF INCORPORATION
OF
LINS, ETC., INC.**

TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST - IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is LINS, ETC., INC.

SECOND - PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

**THIRD - REGISTERED OFFICE AND
REGISTERED AGENT**

The address of the initial registered office of the Corporation is 8750 Huntfield Street, Tampa Florida 33635, and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Joshua S. Taylor, 8750 Huntfield Street, Tampa, Florida 33635.

FOURTH - PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

FIFTH - SHARES

The total authorized capital stock of the Corporation is One Hundred (100) shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH - INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:
Joshua S. Taylor
P.O. Box 263114
Tampa, Florida 33685

SEVENTH - DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

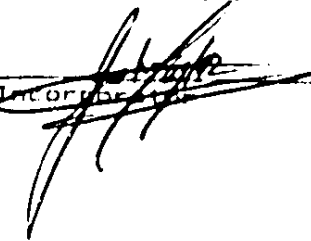
Joshua S. Taylor, 8750 Huntfield Street, Tampa, Florida 33635

EIGHTH - INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability or for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be May 29, 1996.

Joshua S. Taylor

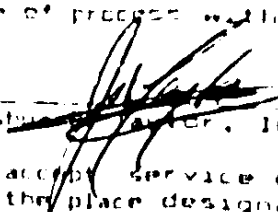

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In compliance with Section 607.0201, Florida Statutes, the
following is submitted:

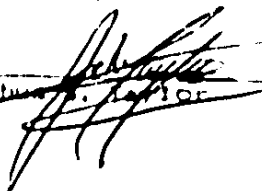
First, that Lico, Etc., Inc., desiring to organize or qualify
under the laws of the State of Florida, has named Joshua S.
Taylor, located at 8720 Huntfield Street, Tampa, Florida, as its
agent to accept service of process within Florida.

Dated: May 29, 1996


Joshua S. Taylor, Incorporator

Having been named to accept service of process for the above
stated Corporation, at the place designated in this certificate,
I hereby 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 obligations of my position as registered agent.

Dated: May 29, 1996


Joshua S. Taylor

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JUL 1 1996
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TAMPA, FLORIDA