P96000047675

MIDDLETON & PRUGH, P.A.

303 State Road 26 Melrose, Plorlda 32666 352-475-1611 352-475-5968 (Pax)

ATTORNEYS AT LAW

JOHN D. MIDDLETON R. MITCHELL PROOF

April 25, 1996

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

Re: Formation of Corporation LYNMAR ENTERPRISES, INC.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and Designation of Registered Agent.

A check in the amount of \$70.00 is enclosed for filing fee. Please confirm filing by return letter.

Thank you for your assistance in this matter.

Sincerely,

MITCA J. SMITH

Paralegal

/mjs

Enclosures

96 JUN -S PHI2: 55
SEGREBARY OF STATE
TAIL AHASSEE, FLORID

w96000009596

REGISTER JUN 5 1996



May 6, 1996

MITCA J. SMITH MIDDLETON & PRUGH, P.A. 303 STATE ROAD 26 MELROSE, FL 32666

SUBJECT: LYNMAR ENTERPRISES, INC.

Ref. Number: W96000009596

We have received your document for LYNMAR ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filled and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Michael Bateman Document Specialist

Letter Number: 596A00021971

303 State Road 26 Metrose, Plorlda 32666 352-475-1611 352-475-5968 (Pax)

MIDDLETON & PRUCH, P.A.

ATTORNEYS AT LAW

JOHN D. MIDDLETON R. METCHELL PROOF

June 1, 1996

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

Attn: Mr. Michael Bateman, Document Specialist

Re: Lyntermax, Inc.

Dear Mr. Bateman:

Enclosed is a copy of your letter of May 6, 1996 wherein the name "Lynmar Enterprises, Inc." was not available. I therefore submit new Articles under the name of Lyntermax, Inc. A check with name availability indicated this name was available.

Please process the corporate papers and forward a Certificate of Incorporation.

If there should be anything further, please contact me. Thank you for your assistance.

Sincerely,

MITCA J. SMTIH

Paralegal

/mjs

FILED

ARTICLES OF INCORPORATION OF LYNTERMAX, INC.

96 JUN -5 PM 12: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I

Name. The name of this Corporation is LYNTERMAX, INC., and the principal office address of the corporation is 7257 NW 4th Houlevard, #280, Gainesville, Florida 32607.

Article II

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 303 State Road 26, Melrose, Putnam County, Florida, 32666 and the name of the initial registered agent of this Corporation is JOHN D. MIDDLETON.

Article III

Capital Stock. This Corporation is authorized to issue 25 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article IV

<u>Duration</u>. The period of duration of this Corporation shall be perpetual, commencing on the date of the filing of these articles.

<u> Article V</u>

<u>Purpose</u>. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

Article VI

BY-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is TERRI SANGAREE, 7257 NW 4th Boulevard, Suite 280, Gainesville, Florida 32607.

Article VIII

Incorporator. The name and address of the person signing these Articles is MAXINE WOLF, 7257 NW 4th Boulevard, #280, Gainesville, Florida, Alachua County, Florida, 32607.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this and day of May, 1996.

MAXINE WOLF Incorporator STATE OF FLORIDA COUNTY OF PUTNAM

Before me, personally appeared MAXINE WOLF, who being first duly sworn by me deposes and says that she is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 23rd day of May, 1996.

Notary Public

My Commission Expires: 9/30/97

MARILYN J. TIDWELL
My Comm Exp. 9/30/97
Bonded By Service Ins.
No. CC320043

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

In pursuance of Chapters 48.091, 607.0501, Florida Statutes, the following is submitted, in compliance with said Acts:

First -- that LYNTERMAX, FNC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named JOHN D. MIDDLETON, Esquire, MIDDLETON & PRUGH, P.A., 203 State Road 26, Melrose, Putnam County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby state I am familiar with the obligations of registered agent, I accept to act in this capacity, and I agree to comply with provisions of said Act relative to keeping open said office.

JOHN D. MIDDLETON, ESQUIRE

