

P9600049081

1201 HAYS STREET  
TALLAHASSEE, FL 32307  
222-9111



ACCOUNT NO. : 072100000032  
REFERENCE : 977034 7110849  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : June 5, 1996  
ORDER TIME : 2:30 PM  
ORDER NO. : 977034  
CUSTOMER NO: 7110849

100001856291  
-06/10/96--01002--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Mr. Harry P. Davis, Jr.  
HARRY P. DAVIS, JR.  
18630 Sw 253 Street  
Homestead, FL 33031

DOMESTIC FILING

NAME: LIN-B-SYS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
CORPORATIONS  
95 JUN -7 AM 9:22

96  
DIVISION OF CORPORATION  
RECEIVED  
PH 4:14

**ARTICLES OF INCORPORATION  
OF  
LIN-B-SYS, INC.**

FILED  
CORPORATE STATE  
DIVISION OF CORPORATIONS  
96 JUN -7 11 9:22

The undersigned subscriber to these Articles of Incorporation. A natural person competent to contract, hereby associates himself to form a corporation under the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be LIN-B-SYS, INC.

**ARTICLE II**

The general nature of the business to be transacted shall be as follows:

(A) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition;

(B) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

(C) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(D) To purchase the corporate assets of any other corporation and engage in the same or other character of business;

(E) To guarantee, endorse, purchase, hold, sell, transfer mortgages, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidenced of indebtedness created by any other corporation of the State of Florida, or any other state government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers and objects shall not be held to restrict or limit in any manner the general powers or objects of this corporation. In general, to carry on any other business in connection with or related or incidental to the foregoing permitted by law; to have and exercise all the powers conferred by the present or future laws of the State of Florida upon corporations formed for any or all of the purposes aforesaid.

#### **ARTICLE III**

This corporation shall have perpetual existence.

#### **ARTICLE IV**

The maximum number of shares or stocks which this corporation is authorized to have outstanding at any one time is one hundred (100) shares at par value.

#### **ARTICLE V**

The amount of capital with which this corporation will begin business is Five Hundred and No/00 Dollars (\$500.00).

#### **ARTICLE VI**

The post office address of the principal office of this corporation in the State of Florida is 18630 S.W. 253 Street, Miami, Florida 33031. The Board of Directors may from time to time move the office to any place in Florida.

#### **ARTICLE VII**

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII**

The name and address of the member of the first Board of Directors of this corporation, who, subject to the provisions thereof, the By-Laws of this corporation, and the laws of the State of Florida, will hold office for the first year of the corporation's existence, or until his successors are elected and have qualified, is as follows:

**HARRY P. DAVIS, JR.**

**18630 S.W. 253 STREET  
MIAMI, FLORIDA 33031**

The name and address of each subscriber of these Articles of Incorporation, is as follows:

**HARRY P. DAVIS, JR.**

**18630 S.W. 253 STREET  
MIAMI, FLORIDA 33031**

#### **ARTICLE IX**

The initial registered agent of said corporation is Harry P. Davis, Jr. 18630 S.W. 253 Street, Miami, Florida 33031.

#### **ARTICLE X**

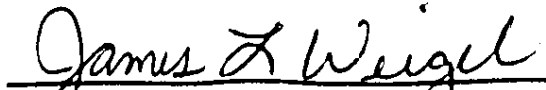
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County,  
Florida, this 30 day of May, 1996.

 (SEAL)  
HARRY P. DAVIS, JR.

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State  
and County named above, to administer oaths and take acknowledgments, according to the laws  
of the State of Florida, personally appeared HARRY P. DAVIS, JR., to me know to be the  
person described in and who executed the foregoing Articles of Incorporation and acknowledged  
before me that he subscribed to these Articles of Incorporation.

  
Notary Public, State of Florida at Large  
James L. Weigel

My Commission expires: May 31, 1998


JAMES L. WEIGEL  
Notary Public, State of Florida  
Seal No. CC 376863  
Bonded thru Official Notary Service

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: LIN-B-SYS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS HARRY P. DAVIS, JR., 18630 SW 253 STREET MIAMI, FLORIDA 33031.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
HARRY P. DAVIS, JR.