P96000050145

HUME & JOHNSON P.A.

BUILT 301

BUITE 301

CONAL SPRINGE, PLORIDA (10071-1000)

JOHN HUME
HENRY W. JOHNBON
GATHERINE W. ZIPPAY
RICHARD B. DOBROW

June 3, 1996

TELEPHONE 755-0890 AREA CODE 954 PAX 755-0809

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

finality of

400001856944 -06/10/96--01022--001 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: CORILYNNE EQUIPMENT CO., INC.

Gentlemen:

We have enclosed an original and one copy of the Articles of Incorporation for the referenced corporation for filing. Also enclosed is our check in the amount of \$70.00 in payment of the following:

Filing Fee Designation of Registered Agent

\$35.00 35.00

TOTAL

\$70.00

Please note, we will not require a certified copy.

Please contact me if you have any questions.

Sincerely,

HUME & JOHNSON P.A.

HENRY W. MOHNSON

HWJ:slt Encl.

D. BROWN JUN 1 2 1996

# ARTICLES OF INCORPORATION OF CORI LYNNE EQUIPMENT CO., INC.



#### ARTICLE I. NAME

The name of this corporation is CORI LYNNE EQUIPMENT CO., INC.

### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

# ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is Henry W. Johnson. The principal office is 656 DC North Shore Drive, Deerfield Beach, Florida 33442.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Allen Pearl

656 DC North Shore Drive Deerfield Beach, Florida 33442

# ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

#### NAME

#### ADDRESS

Henry W. Johnson, Esquire

1401 University Drive, Ste 301 Coral Springs, Florida 33071

# ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber han executed these Articles of Incorporation this 3rd day of June, 1996.

# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

Registered Agent