

896000050897

**CAPITAL CONNECTION, INC.**

417 B. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

EFFECTIVE DATE  
 6-12-96

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Ling Holdings  
Group, Inc.

- ☒ Capital Express™
- ☒ Art. of Inc. File
- \_\_\_\_\_ Corp. Record Search
- \_\_\_\_\_ Ltd. Partnership File
- ☒ Foreign Corp. File
- ☒ ( ) Cert. Copy(s)
- \_\_\_\_\_ Art. of Amend. File
- \_\_\_\_\_ Dissolution/Withdrawal
- \_\_\_\_\_ C U S.
- \_\_\_\_\_ Fictitious Name File
- \_\_\_\_\_ Name Reservation
- \_\_\_\_\_ Annual Report/Reinstatement
- \_\_\_\_\_ Reg. Agent Service
- \_\_\_\_\_ Document Filing
- \_\_\_\_\_ Corporate Kit
- \_\_\_\_\_ Vehicle Search
- \_\_\_\_\_ Driving Record
- \_\_\_\_\_ Document Retrieval
- \_\_\_\_\_ UCC 1 or 3 File
- \_\_\_\_\_ UCC 11 Search
- \_\_\_\_\_ UCC 11 Retrieval
- \_\_\_\_\_ File No.'s, \_\_\_\_\_ Copies
- \_\_\_\_\_ Courier Service
- \_\_\_\_\_ Shipping/Handling
- \_\_\_\_\_ Phone ( )
- \_\_\_\_\_ Top Priority
- \_\_\_\_\_ Express Mail Prep.
- \_\_\_\_\_ FAX ( ) pgs.

FILED  
 JUN 14 11:19  
 TALLAHASSEE, FL 32301

DISBURSED

FILED

200001862032  
 -06/14/96-01023-020  
 \*\*\*\*\*122.50 \*\*\*\*\*122.50

SUBTOTAL:

FEE \_\_\_\_\_  
 DISBURSED \_\_\_\_\_  
 SURCHARGE \_\_\_\_\_  
 TAX on corporate supplies \_\_\_\_\_  
 SUBTOTAL \_\_\_\_\_  
 PREPAID \_\_\_\_\_  
 BALANCE DUE \_\_\_\_\_

RECEIVED  
 JUN 14 AM 5:33  
 DIVISION OF CORPORATION

896000050897

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

R. CHESLER JUN 14 1996

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_  
 BY \_\_\_\_\_  
 CK No. \_\_\_\_\_

WALK-IN Will Pick Up 6/14 12:00

**ARTICLES OF INCORPORATION  
OF  
LING HOLDINGS GROUP, INC.**

The undersigned incorporators, being competent to contract, subscribe to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

EFFECTIVE DATE  
6-12-96

**ARTICLE I - Name**

The name of this corporation shall be:

Ling Holdings Group, Inc.

**ARTICLE II - Business and Activities**

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - Capital Stock**

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five million (5,000,000) shares of common stock.

**ARTICLE IV - Term of Existence**

The effective date upon which this corporation shall come into existence shall be the date these Articles are signed by the incorporator, and it shall exist perpetually thereafter unless dissolved according to law.

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office, of this corporation is:

233 S. Semoran Boulevard  
Orlando, Florida 32807

and the name of the initial registered agent of this corporation at that address is:

Alberto S. Bustamante, III.

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JUN 14 AM 11:19  
TALLAHASSEE, FLORIDA

The principal office and mailing address of this corporation is:

233 S. Semoran Boulevard  
Orlando, Florida 32807

#### ARTICLE VI - Directors

A. The initial directors of this corporation shall be determined at the organizational meeting to be held on a date after incorporation.

#### ARTICLE VII - Incorporators

The name and street address of the incorporator signing these Articles is:

Name

Address

Alberto S. Bustamante, III

233 S. Semoran Boulevard  
Orlando, Florida 32807

#### ARTICLE VIII - Lost or Destroyed Certificates

Lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of this corporation.

#### ARTICLE IX - Amendment to Articles

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 shareholders, and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided, however, that any bylaws adopted by the directors which are inconsistent with any bylaws adopted by the shareholders shall be void, and the directors may not alter, amend or repeal any bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of June, 1996.

  
Alberto S. Bustamante, III, as incorporator  
of Ling Holdings Group, Inc.

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of June, 1996, by Alberto S. Bustamante, III who is personally known to me, who ~~did~~ not take an oath.



ANNE WINSOR  
My Commission OC900667  
Expires May, 31, 1997  
Bonded by HAI  
800-422-1988

  
Notary Public

FILED  
JUN 14 AM 11:19  
CLERK OF COURT  
ORANGE COUNTY, FLORIDA

My Commission Expires: 5/31/97

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned hereby accepts the appointment to serve as the initial registered agent of Ling Holdings Group, Inc.

  
Alberto S. Bustamante, III