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FRANK C. AMATEA FILED

LAWYER

96 JUL 19 PM 12:21

(HRS) 904-37-43
FAX (HRS) 907-5111

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32310

December 7, 1995

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

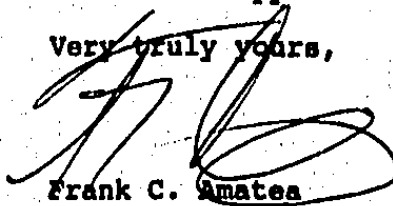
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*****70.00 *****70.00

RE: LYN-RHO VENTURES, INC.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for the subject corporation together with my check for the \$70.00 filing fee. We do not need a certified copy.

Very truly yours,



Frank C. Amatea

FCA:ejm
Enclosures

cc: Mr. and Mrs. John L. Lynch

PH 7/22/96

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ARTICLES OF INCORPORATION
OF
LYN-RHO VENTURES, INC.

96 JUL 19 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is:

LYN-RHO VENTURES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1534 SE 37th Avenue
Ocala, FL 34471

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN L. LYNCH
1534 SE 37th Avenue
Ocala, FL 34471

ARTICLE V. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

JOHN L. LYNCH
1534 SE 37th Avenue
Ocala, FL 34471

LINDA LYNCH
1534 SE 37th Avenue
Ocala, FL 34471

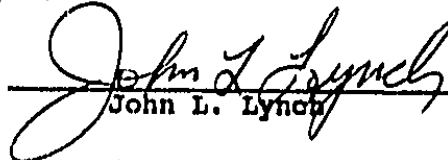
ARTICLE VI. DURATION

The period of duration of the corporation is perpetual.

ARTICLE VII. PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of Florida.

The undersigned has executed these Articles of Incorporation this 17 day of July, 1996.



John L. Lynch



Linda Lynch

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

96 JUL 19 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

LYN-RHO VENTURES, INC.

2. The name and address of the registered agent and office is:

JOHN L. LYNCH
1534 SE 37th Avenue
Ocala, FL 34471

SIGNATURE:

John L. Lynch
John L. Lynch

TITLE:

Incorporator

DATE:

July 17, 1996

SIGNATURE:

Linda Lynch
Linda Lynch

TITLE:

Incorporator

DATE:

July 17, 1996

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.

SIGNATURE:

John L. Lynch
John L. Lynch

DATE:

July 17, 1996