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TAMPA, FL 33607
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P910000064993



PROFESSIONAL
FIDELITY & FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 041162 130853A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : August 2, 1996

ORDER TIME : 2:21 PM

ORDER NO. : 041162

CUSTOMER NO: 130853A

CUSTOMER: Gerald R. Boyd, Jr., Esq
GERALD R. BOYD, JR., P.A.

4230 South Macdill Avenue

Tampa, FL 33611

DOMESTIC FILING

NAME: LYNN LAKE DEVELOPMENT
CORPORATION OF TAMPA

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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
BUREAU OF CORPORATIONS
96 AUG -2 AM 10:05

96 AUG -2 PM 4:33
BUREAU OF CORPORATIONS

cf
8/5/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -2 AM 10:05

ARTICLES OF INCORPORATION

OF

LYNN LAKE DEVELOPMENT CORPORATION OF TAMPA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LYNN LAKE DEVELOPMENT CORPORATION OF TAMPA

The address of the principal office of this corporation shall be 4350 West Waters Avenue, Suite 202, Tampa, Florida 33614, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ronald Y. Ho Dir	4350 West Waters Avenue Suite 202 Tampa, Florida 33614
Samuel C. Ho Dir.	Same
Lillian F. Ho Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronald Y. Ho Pres.	4350 West Waters Avenue Suite 202 Tampa, Florida 33614
Samuel C. Ho V.Pres.	Same
Lillian F. Ho Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 2, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, (Gail Shelby)

dwl

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -2 AM 10:05

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

DMK/dwl

P96000064993

GERALD R. TOLSON JR. P.A.
ATTORNEY AT LAW
4230 S. MACDILL AVENUE
TAMPA, FLORIDA 33611

600001960426
-10/01/96--01027--012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 96 SEP 30 AM 10:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LYNN LAKE DEVELOPMENT CORPORATION OF TAMPA

1b. The mailing address of the corporation is: 4350 West Waters Avenue
Suite 202, Tampa, FL 33614

1c. Date of incorporation: August 2, 1996 Document number: P9600006893

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

Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Ronald Y. Ho

4350 W. Waters Ave., Suite 202

Tampa, FL 33614

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ronald Y. Ho
(Signature of an officer, chairman or
vice chairman of the board)

Aug 28, 96
(Date)

Ronald Y. Ho, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ronald Y. Ho
(Signature of Registered Agent)

Aug 28, 96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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9 SEP 30 AM 10:27
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TALLAHASSEE, FLORIDA