

1201 HAYS STREET
TAMPA, FL 33607
800 342 8000
P96000073582



PROFESSIONAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 075296 5017100

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 5, 1996

ORDER TIME : 9:40 AM

ORDER NO. : 075296

CUSTOMER NO: 5017100

CUSTOMER: Linda Wade, Legal Assistant
LOPEZ & KELLY, P.A.

Suite 500
4600 West Cypress Street
Tampa, FL 33607

900001999779
09/05/96--01046--019
****122.50 ****122.50

DOMESTIC FILING

NAME: LYNN WARING SAVANNA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

9/15/96

RECEIVED
96 SEP -5 PM 10:58
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
LYNN WARING SAVANNA, INC.

FILED
STATE
96 SEP -5 PM 1:06

Article I
Name

The name of this Corporation is LYNN WARING SAVANNA, INC.

Article II
Duration

The Corporation shall have perpetual existence.

Article III
Purpose and Principal Place of Business

Purpose. This Corporation is organized for the purposes of transacting any or all lawful business.

Principal Place of Business. The initial street address of the principal place of business of the Corporation is 17829 Osprey Pointe Place, Tampa, Florida, 33647.

Article IV
Capital Stock

The amount of capital stock authorized shall consist of 7,500 shares of the common voting stock having a par value of \$1.00 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article V
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI
Registered Office and Agent

Section 1. The undersigned incorporator of this Corporation, desiring to organize under the laws of the State of Florida, with principal place of business located in the City of Tampa, State of Florida, has named AL R. LOPEZ, JR. as her agent to accept service of process within this State.

Section 2. 4600 W. CYPRESS STREET, SUITE 500, TAMPA, FLORIDA, 33607, is hereby designated by said incorporator as the Registered Office of the Corporation in the State of Florida, and AL R. LOPEZ, JR. is hereby named as the Registered Agent of the Corporation, whose business office is identical with the said Registered Office.

Article VII
Incorporators

The name and street address of the Incorporator is:

PAIGE A. CARTER
17829 Osprey Pointe Place
Tampa, FL 33647

Article VIII
Board of Directors

Section 1. This Corporation initially shall have one director. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and street address of the first member of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until her successor is elected and qualified is:

PAIGE A. CARTER

All of the directors of the Corporation shall be at least eighteen (18) years of age.

Article IX
Restriction on Transfer of Stock

Shares of the capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name:

PAIGE A. CARTER 100 shares.

Shares held by the initial Stockholder listed above may not be resold or otherwise transferred (other than to a revocable trust created by a Stockholder) or encumbered without the consent of the other Stockholders and unless such shares are first offered to the remaining Stockholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified in, or as directed by, the Bylaws

of this Corporation.

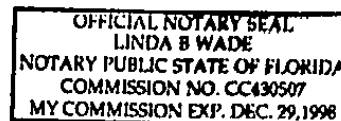
IN WITNESS WHEREOF, the above-named Incorporator has
subscribed her name this 4th day of September, 1996.

Paige A. Carter
PAIGE A. CARTER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged
before me by PAIGE A. CARTER, who is personally known to me, this
4th day of September, 1996.

Linda B Wade
Printed Name: LINDA B. WADE
NOTARY PUBLIC
State of Florida at Large
Commission No. CC430507
My Commission Expires: 12-29-98



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 and SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT PAIGE A. CARTER, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH PRINCIPAL
PLACE OF BUSINESS IN THE CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED
AL R. LOPEZ, JR., LOCATED AT 4600 W. CYPRESS ST., SUITE 500, TAMPA,
FLORIDA, 33607, AS HER REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

Paige A. Carter

PAIGE A. CARTER
INCORPORATOR

DATE: September 4, 1996

FILED
STATE OF FLORIDA
SEP -5 PM 1:05
TAMPA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF REGISTERED
AGENT, I HEREBY AGREE TO ACT IN THIS CAPACITY AND ACCEPT THE
OBLIGATION OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF ALL MATTERS.

Al R. Lopez Jr
AL R. LOPEZ, JR.
Registered Agent

DATE: 9-4-96