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(SAMPLE LETTER OF TRANSMITTAL)

FILED  
96 SEP 21 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date

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

Re: LINDEE INC 800001953028  
(name of corporation) 09/20/96--01067--020  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Gerald De Maio

(individual's name)

~~619-20044~~

~~619-621~~

LINDEE INC

(name of corporation)

796 438 49

MAILING ADDRESS OF CORPORATION

LINDEE INC  
c/o GERALD DE MAIO  
3578 Commodore Circle  
DELRAY BEACH FL 33483

PHONE

(561) 274-6438

Area Code

Number

Ext.

F. CH236ER OCT 1 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 24, 1996

GERALD DEMAIO  
3578 COMMODORE CIRCLE  
DELRAY BEACH, FL 33483

SUBJECT: LINDEE INC.  
Ref. Number: W96000020044

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96 SEP 27 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LINDEE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 796A00043849

## ARTICLES OF INCORPORATION

of  
LINDEE INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

LINDEE INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE  
Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT + INCORPORATOR

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GERALD DE MAIO AGENT + INCORPORATOR</u>		
ADDRESS	<u>3578 COMMODORE CIRCLE</u>		
CITY	<u>DELRAY BEACH</u>	FLORIDA	ZIP <u>33483</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GERALD DE MAIO</u>		
ADDRESS	<u>3578 COMMODORE CIRCLE</u>		
CITY	<u>DELRAY BEACH</u>	FLORIDA	ZIP <u>33483</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GERALD DE MAIO</u>		
ADDRESS	<u>3578 COMMODORE CIRCLE</u>		
CITY	<u>DELRAY BEACH</u>	STATE <u>FL</u>	ZIP <u>33483</u>
NAME	<u>LINDA DE MAIO</u>		
ADDRESS	<u>3578 COMMODORE CIRCLE</u>		
CITY	<u>DELRAY BEACH</u>	STATE <u>FL</u>	ZIP <u>33483</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GERALD DE MAIO		
ADDRESS	3578 COMMODORE CIRCLE		
CITY	DELRAY BEACH	STATE	FL ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of Sept., 19 96.

Gerald De Maio (Seal)  
Rexa J. Maio (Seal)  
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LINDEE INC.

(name of corporation)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3578 Commodore Circle

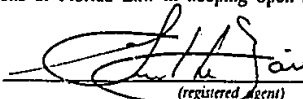
DEERAY BEACH FL 33483

has named GERALD DE MAIO

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)