

P96000089241

TRANSMITTAL LETTER

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

SUBJECT: Linge Financial Services, Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for ~~\$70.00~~. Please return one copy of the Articles stamped with the filing date.
/22.50

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-10/28/96--01073--011
****122.50 ****122.50

FROM:

John B. Linge, Jr.

Name (print or type)

209 Cranes Lake Dr.

Address

Ponte Vedra Beach, FL 32082

City, State, Zip

904-280-2121

Area Code and Phone Number (Daytime)

OCT 30 1996

BSB

FILED
96 OCT 28 11:38
STATE OF FLORIDA
TALLAHASSEE

FILED

ARTICLES OF INCORPORATION
OF

96 OCT 28 AM 11:38

Linge Financial Services, Inc. STATE
(Name of Corporation) FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Linge Financial Services, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 3101 Sawgrass Village Circle 32082

Ponte Vedra Beach,

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is John B. Linge, Jr.
3101 Sawgrass Village Circle Ponte Vedra Beach, FL
whose registered office is located at the place of business stated in Article 2 above.

32082

ARTICLE 5: INCORPORATOR

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

John B. Linge, Jr.
209 Cranes Lake Dr.
Ponte Vedra Beach, FL 32082

The undersigned incorporator has executed these Articles of Incorporation this 25th
Day of October 1996.

John B. Linge, Jr.
Signature

Articles of Incorporation
Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: Linge Financial
Services, Inc.

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

John B. Linge, Jr.
Full name

3101 Sawgrass Village Circle
Address (P.O. Box not acceptable)

Ponte Vedra Beach, Fl. 32082.
City, State, and Zip

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.

John B. Linge Jr.
SIGNATURE OF REGISTERED AGENT

10/25/96
DATE

Designation of Registered Agent
Filing Fee — \$35.00

FILED
96 OCT 28 AM 11:38
TALLAHASSEE, FLORIDA