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LAW OFFICES OF  
RICHARD G. HATHAWAY, P.A.  
POST OFFICE BOX 551165  
JACKSONVILLE, FLORIDA 32255-1165

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

NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input 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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**ARTICLES OF INCORPORATION  
OF  
LYNN-THOMAS ASSOCIATES, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I  
Name**

The name of this corporation shall be Lynn-Thomas Associates, Inc.

**Article II  
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 11018-113 Old St. Augustine Road, Suite 164, Jacksonville, Florida 32257.

**Article III  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

**Article IV  
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 10151 Deerwood Park Boulevard, Building 100, Suite 250, Jacksonville, Florida 32256 and the initial registered agent at that office is Richard G. Hathaway.

**Article V  
Incorporator**

The name and street address of the incorporator of this corporation are:

Richard G. Hathaway  
10151 Deerwood Park Blvd  
Bldg 100, Ste. 250  
Jacksonville, FL 32256

Article VI  
Duration

This corporation shall exist perpetually.

Article VII  
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII  
Directors

(a) This corporation shall have two (2) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Thomas A. Faltynski  
11018-113 Old St. Augustine Road, Ste. 164  
Jacksonville, Florida 32257

Jeralynn B. Faltynski  
11018-113 Old St. Augustine Road, Ste. 164  
Jacksonville, Florida 32257

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 1st day of November, 1996.



RICHARD G. HATHAWAY

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Lynn-Thomas Associates, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Richard G. Hathaway as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 10151 Deerwood Park Blvd, Bldg 100, Ste. 250, Jacksonville, Florida 32256.

DATED this 1st day of November, 1996.

  
RICHARD G. HATHAWAY

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 1st day of November, 1996.

  
RICHARD G. HATHAWAY

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