

P96000098338

Frank P. Tyson, Jr.

November 25, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002017652--3
-12/03/96--01060--009
***122.50 ***122.50

Re: Lyn L. Burrell Corporation

Dear Sirs:

Enclosed herewith please find two (2) original copies of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check in the amount of \$122.50 to cover the cost of same.

Please return one (1) certified copy to the below address. Thank you for your attention to this matter.

Very truly yours,

Frank P. Tyson, Jr.
Frank P. Tyson, Jr.

FPT/st

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 PM 2:16

gr 12/5/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC -2 PM 2:16

ARTICLES OF INCORPORATION

LYN L. BURRELL CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

LYN L. BURRELL CORPORATION

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock each share having a par value of One Dollar (\$1.00).

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Hundred Dollars (\$100.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 568 East Woolbright Road, Suite 207, Boynton Beach, Florida 33435.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBERS

The names and addresses of the initial subscribers to these Articles of Incorporation and the number of shares to be purchased and the consideration to be received therefor is:

<u>Name and Address</u>	<u>Shares</u>	<u>Consideration</u>
Lyn L. Burrell 568 E. Woolbright Road Boynton Beach, FL 33435	100	\$100.00
Robert E. Burrell 568 E. Woolbright Road Boynton Beach, FL 33435	100	\$100.00

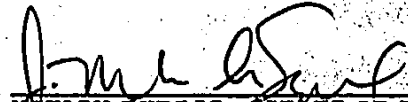
STATE OF FLORIDA

COUNTY OF PALM BEACH

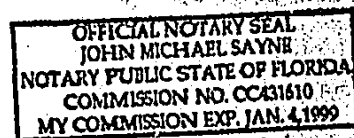
BEFORE ME, the undersigned authority, personally appeared LYN L. BURRELL and ROBERT E. BURRELL, to me well known and known by me to be the individuals described in and whom executed the foregoing Articles of Incorporation, and they have acknowledged before me

that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Palm Beach County, Florida, this _____ day of November, 1996.


NOTARY PUBLIC - STATE OF FLORIDA
J. MICHAEL SAYNE
PRINTED NAME OF NOTARY PUBLIC

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC -2 PM 2:16

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, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT LYN L. BURRELL CORPORATION, DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF BOYNTON BEACH, STATE OF
FLORIDA, HAS NAMED ROBERT E. BURRELL, LOCATED AT 568 EAST
WOOLBRIGHT ROAD, SUITE 207, CITY OF BOYNTON BEACH, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Robert E. Burrell
(CORPORATE OFFICER)

TITLE

President

DATE

11-22-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Robert E. Burrell

DATE

11/22/96