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TRANSMITTAL LETTER
FILED

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

97 JAN 30 PM 2: 14
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

600002073476--4
-01/30/97--01039--001
*****78.75 *****78.75

SUBJECT: Lin's Garden, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75
Filing fee
& certificate

From: Xiang Xi Lin

Name (printed or typed)

901 21st Street

Address

Vero Beach, FL 32960

City, State & Zip

561-569-3301

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

PH
2/3/97

buat IAO
copy name
CK

ARTICLES OF INCORPORATION

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

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97 JAN 30 PM 2:15
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: Lin's Garden, Incorporated

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

901 21st Street, Vero Beach, FL 32960

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Xiang Xi Lin
901 21st Street, Vero Beach, FL 32960

ARTICLE V. INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Xiang Xi Lin, 901 21st Street, Vero Beach, FL 32960
Secretary, Xiang Gan Lin, 901 21st Street, Vero Beach, FL 32960

ARTICLE VI. INCORPORATOR

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

Xiang Xi Lin, 901 21st Street, Vero Beach, FL 32960

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of Jan, 19 97.

Xiang Xi Lin

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, STATE
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED FLORIDA
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lin's Garden, Incorporated

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

Xiang Xi Lin

(Name)

901 21st Street

(P.O.Box not acceptable)

Vero Beach, FL 32960

(City/State/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.

Xiang Xi Lin

(Signature)

Jan 25, 1997

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314