

P97000012651

TRANSMITTAL LETTER

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

SUBJECT: LINA MAINTENANCE INC

(proposed corporate name)

800002079918--7
-02/06/97-01037-018
*****70.00 *****70.00

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

FROM:

DOROTA ZAPAL
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 33782
TEL: 813-545-1381

FILED
97 FEB -6 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 7 1997

BSB

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION
OF**

L I N A MAINTENANCE INC

FILED

97 FEB -6 PM 2: 33

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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.

ARTICLE I NAME

The name of the corporation shall be: **L I N A MAINTENANCE INC**

ARTICLE II PRINCIPAL OFFICE

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

**3119 Bee Ridge Road Ste. J
SARASOTA FL. 34239**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**DOROTA ZAPAL
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 33782**

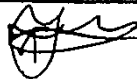
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of incorporator(s) to these Articles of Incorporation is(are):

TADAS JURGILA
3119 Bee Ridge Road Apt. J
SARASOTA FL 34239

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

28th day of January, 1997



President

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

FILED

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

97 FEB -6 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: LINA MAINTENANCE Inc

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

DOROTA ZAPAL

8800 49TH STREET NORTH, SUITE 406-5

PINELLAS PARK, FLORIDA 33782

SIGNATURE



TITLE President

DATE 01/28/97

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.

SIGNATURE _____

DATE 01/28/97

REGISTERED AGENT FILING FEE: \$35.00