

PA7000016878



ACCOUNT NO. : 072100000032

REFERENCE : 267359 9010A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujols

ORDER DATE : February 20, 1997

ORDER TIME : 9:22 AM

ORDER NO. : 267359-005

CUSTOMER NO: 9010A

500002094455--4

CUSTOMER: Timothy Whalen, Esq
DAVES WHALEN MCHALE &
CONSIDINE L.C.
Suite 200
301 Clematis Street
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: LYN GARRETT & ASSOCIATES, INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TONYA C. HOLLIDAY

EXAMINER'S INITIALS: _____

FILED
97 FEB 21 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC 2/21/97

077-21 PM 12:19
INCORPORATION

FILED

97 FEB 21 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LYN GARRETT & ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LYN GARRETT & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 560 Village Boulevard, Suite 144, West Palm Beach, Florida 33409, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Timothy L. Whalen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lyn Garrett
Dir.

560 Village Boulevard, Suite 144
West Palm Beach, Florida 33409

Al French
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lyn Garrett
Pres./Treas.

560 Village Boulevard, Suite 144
West Palm Beach, Florida 33409

Al French
V.Pres./Sec.

Same


ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 21, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Gail Shelby

SKD/tch

FILED

97 FEB 21 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

TIMOTHY L. WHALEN, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LYN GARRETT & ASSOCIATES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Timothy L. Whalen