

P97000039833
TRANSMITTAL LETTER

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

FILED
97 MAY -1 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Nolyn Properties, Inc.
(Proposed corporate name - must include suffix)

200002161842--4
-05/01/97--01059--012
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: L. Noel Jones II
Name (Printed or typed)

2417 E. Orangebill Ave.
Address

Palm Harbor, FL 34683
City, State & Zip

813-789-6434
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

400 5/5/97

ARTICLES OF INCORPORATION

This is to certify that, there is hereby organized a corporation under and by virtue of the laws of the State of Florida.

1. Name. The name of the corporation is:

NOLYN PROPERTIES, INC.

2. Principal Office. The principal place of business and mailing address of this corporation shall be:

2417 E. Orangehill Ave.
Palm Harbor, Fl. 34683

3. Shares. The aggregate number of shares which the corporation shall have authority to issue at any one time is:

Two Thousand

4. Registered Agent. The name and address of the initial registered agent is:

Linda D Jones
2417 E. Orangehill Ave.
Palm Harbor, Fl. 34683

5. Incorporators. The name and street address of each incorporator is:

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>
L. Noel Jones II	2417 E. Orangehill Ave. Palm Harbor, Fl.	34683
Linda D. Jones	2417 E. Orangehill Ave. Palm Harbor, Fl.	34683

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Buying, Selling, Leasing and rehabilitation of Real Estate.

Par Value \$.01

We the undersigned, being all the incorporators named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act sign these Articles of Incorporation this 28th day of April, 1997.

Signature

[Handwritten Signature]

Signature

Linda D. Jones

Signature

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

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.

1. The name of the corporation is Nolyh Properties, Inc.

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

Linda D. Jones Sec./Treas.
(NAME)

2417 E. Orangethill Ave.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Palm Harbor, Fl. 34683
(CITY/STATE/ZIP)

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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.

Linda D. Jones
(SIGNATURE)

4-28-97
(DATE)