

**P97000046453**

Requestor's Name

97 MAY 27 AM 11:24

Address

City

**LINDEN MANUFACTURING LTD.**  
**1000 A S.W. 1st St. Unit 700-A**  
**Miami, FL 33130**  
**(305) 597-0100**

#

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. LINDEN MANUFACTURING, INC  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**300002160163--5**  
 -04/30/97--01052--003  
 \*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*10/1/97*  
*PH 5/27/97*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 2, 1997

GEORGE WILSON  
13050 A 90TH ST N, UNIT 705-A  
LARGO, FL 33773

SUBJECT: LINDEN MANUFACTURING LTD, INC  
Ref. Number: W97000010159

We have received your document for LINDEN MANUFACTURING LTD, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 497A00023104

ARTICLES OF INCORPORATION  
OF  
LINDEN MANUFACTURING, INC

FILED  
97 MAY 27 AM 11:24  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:  
Linden Manufacturing, Inc

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 - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the principal office and the initial registered office of this corporation is 13050 A 90th Street N, Largo, FL. 33773 and the name of the initial registered agent at that address is George Wilson.

ARTICLE VII - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director is:

George Wilson	6965 Monte Carlo
	Pinellas Park, FL 33781

ARTICLE IX - INCORPORATORS

The name and address of the person signing this Article is:

George Wilson	6965 Monte Carlo
	Pinellas Park, FL 33781

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of APRIL, 1997.

George Wilson  
\_\_\_\_\_  
\_\_\_\_\_

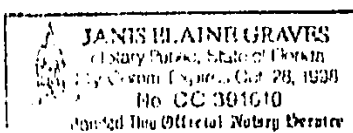
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\_\_\_\_\_  
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STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 28 day of APRIL, 1997, by George Wilson.

Janis Elaine Graves  
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

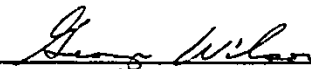
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97 MAY 27 11:24

Linden Manufacturing, Inc desiring to organize under the laws of the State of Florida, hereby designates George Wilson located at 13050 A 90th Street N, Largo, FL 33773 as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned is familar with and accept the duties and responsibilities as registered agent for the above name corporation, at the place designated above.

  
\_\_\_\_\_  
George Wilson