

997 0000 58214

MICHAEL W. JOHNSON
ATTORNEY AT LAW

307 NORTHWEST 3RD STREET
OCALA, FLORIDA 34470

June 4, 1997

REPLY TO:
P.O. Box 740067
OCALA, FLORIDA 34474

Division of Corporations
New Filings
Post Office Box 6327
Tallahassee, Florida 32314

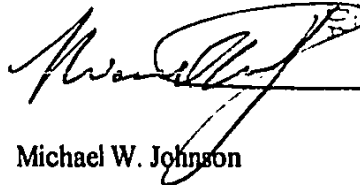
Re: New Filing-LYNCO, INC.

Dear Ladies:

Enclosed is the original and one copy of the Articles of Incorporation for LYNCO, INC.,
together with my check in the amount of \$70.00 to cover the filing fee. Please return the stamped
copy of the articles together with the confirmation letter to me at the above address.

Thank you for your assistance in this matter.

Sincerely yours,


Michael W. Johnson

FILED
JUL 2 1997
TALLAHASSEE, FLORIDA
TELEPHONE
(904) 620-6313
(904) 620-6315

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-06/05/97-01039-002
*****70.00 *****70.00

FILED
JUL 2 1997
TALLAHASSEE, FLORIDA

W97-13292

JUL 3 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 6, 1997

MICHAEL W. JOHNSON, ATTY.
P.O. BOX 740067
OCALA, FL 34474

SUBJECT: LYNCO, INC.
Ref. Number: W97000013292

FILED
07 JUL -2 AM 9:05
TALLAHASSEE, FLORIDA

We have received your document for LYNCO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 197A00030636

MICHAEL W. JOHNSON

ATTORNEY AT LAW

307 NORTHWEST 3RD STREET
OCALA, FLORIDA 34470

July 1, 1997

TELEPHONE
(352) 620-2913
FAX (352) 620-2915

REPLY TO:
P.O. Box 740067
OCALA, FLORIDA 34474

Teresa Brown
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

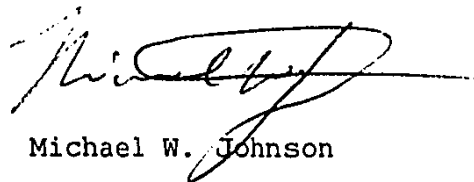
Re: Lynco of Central Florida, Inc.
W97000013292

Dear Ms. Brown:

Pursuant to your letter of June 6, 1997, enclosed you will find new documents reflecting the new name as LYNCO OF CENTRAL FLORIDA, INC. A copy of your letter is also enclosed. Please process the documents as previously requested.

Thank you for your assistance.

Sincerely yours,



Michael W. Johnson

ARTICLES OF INCORPORATION
OF
LYNCO OF CENTRAL FLORIDA, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is LYNCO OF CENTRAL FLORIDA, INC.

ARTICLE II. EXISTENCE

The existence of the corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 5170 N. Highland Park Drive, Hernando, Florida 34442 and 5170 N. Highland Park Dr., Hernando, Fl. 34442

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are SCOTT CROSSLEY and the registered office is located at 5170 N. Highland Park Dr., Hernando, Florida 34442.

ARTICLE V. INCORPORATORS.

The name and address of the incorporator of this corporation is:

LINDA WOODS
5170 N. Highlands Park Drive
Hernando, FL. 34442

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97 JUN -2 AM 9:05
TALLAHASSEE, FLORIDA

ARTICLE VII. OFFICERS AND DIRECTORS

The initial officers and directors of the corporation shall be:

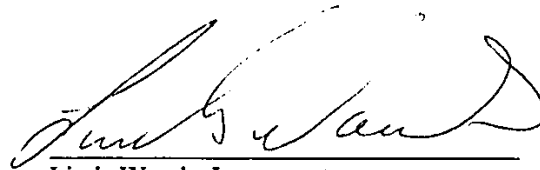
President/Director: Linda Woods
5170 N. Highlands Park Dr.
Hernando, FL 34442

Secretary/Director: Scott Crossley
5170 N. Highlands Park Dr.
Hernando, FL 34442

ARTICLE VIII. PURPOSE

The corporation shall engage in any activity in which a corporation may lawfully engage in the State of Florida.

The undersigned incorporator has executed these articles of incorporation on this 28th day of June, 1997.

A handwritten signature in cursive script, appearing to read "Linda Woods", is written over a horizontal line.

Linda Woods, Incorporator

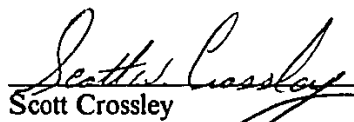
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 LYNCO OF CENTRAL FLORIDA, INC..
2. The name of the registered agent is Scott Crossley.
3. The address of the registered agent/registered office is 5170 N. Highland Park Dr., Hernando Florida 34442.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Scott Crossley

Date: June 27, 1997

TALLAHASSEE, FLORIDA

37 JUL -2 PM '97

FILED