

P 9700000 63589

Lynwood Properties, Inc.

Requestor's Name

6419 Maple Lane

Address

Fl. Myers, FL 33912

City/State/Zip

Phone #

Office Use Only

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

1. _____ (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

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*****78.75 *****78.75

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

FILED
97 JUL 22 AM 10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T.A.M. 7/23/97

ARTICLES OF INCORPORATION

OF

LYNWOOD PROPERTIES, INC.

FILED

97 JUL 22 AM 10:49

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Corporation.

ARTICLE I

NAME

The name of the corporation is : **LYNWOOD PROPERTIES, INC.**

ARTICLE II

DURATION

This corporation shall commence its existence upon filing Articles and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 50,000,000 shares of \$.01 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE V

PRINCIPAL OFFICE

The principal office of this corporation is located at 6419 Mark Lane. Ft. Myers, Florida 33912 and its mailing address is 6419 Mark Lane Ft. Myers, Florida 33912

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located a 6419 Mark Lane Ft. Myers, Florida 33912, and name of the initial registered agent of this corporation is:

ROGER HAMILTON, whose address is 6419 Mark Lane Ft. Myer, Florida 33912

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director(s) of this corporation are:

ROGER HAMILTON, 6419 Mark Lane Ft. Myers, Florida 33912.

COMPENSATION

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its member for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE VIII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

INCORPORATORS

The name and addresses of the person(s) signing these article(s) are:

ROGER HAMILTON, 6419 Mark Lane Ft. Myers, Florida 33912.

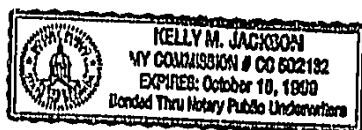
IN WITNESS WHEREOF, The incorporator has executed these Articles the 10th day of July, 1997

Roger Hamilton

STATE OF FLORIDA

COUNTY OF LEE

Acknowledgments in the State and County set forth above, personally appeared Roger Hamilton, who is personally know to me or who has produced a **FLORIDA DRIVER LICENSE** as identification and who did take an oath, and know by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these articles of Incorporation.



Kelly M. Jackson

Notary Public

My commission expires: 10/10/99

FOR ROGER HAMILTON ONLY

FL0411543732424900

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLS. STAT. Sections 48.091 and 607.0501, the following is submitted:

LYNWOOD PROPERTIES, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates ROGER HAMILTON it's registered agent to accept service of process within the State of Florida and the address of it's registered office shall be 6914 Mark Lane Ft. Myers, Florida 33912

Dated July 16th 1997

Having been name to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Roger Hamilton

Dated July 16th 1997

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA