

2929 E. COMMERCIAL BOULEVARD, SUITE 701
FORT LAUDERDALE, FLORIDA 33308
TELEPHONE 954 / 492-4229
FAX 954 / 489-0434

August 21, 1997

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

500002274695--7 -08/22/97--01060--006 \*\*\*\*\*70.00 \*\*\*\*\*\*70.09

RE: LYNDA LONG, INC. Our File: 97-467

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation to be filed with your office, along with my Check No. 1238 in the amount of \$70.00, representing the filing fee regarding:

# LYNDA LONG, INC.

Please return a stamped copy of the Articles of Incorporation to me in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation in this matter.

DEBORAH FISCHER MORAITIS

Very truly yours

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## ARTICLES OF INCORPORATION

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SECTION ATTENDATED ATTENDAT

## LYNDA LONG, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## ARTICLE I

The name of the corporation is <u>LYNDA LONG, INC.</u>, whose principal place of business is 2008 S.E. 26th Avenue, Ft. Lauderdale, Florida 33316.

### ARTICLE II

The period of duration of the corporation is perpetual.

## ARTICLE III

The purpose for the organization of the corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV

The corporation shall have the authority to issue ten thousand (10,000) shares, all of one class of Common Stock, with a par value of \$1.00 per share.

## ARTICLE V

The name of the Registered Agent and address of its initial registered office are:

DEBORAH FISCHER MORAITIS, ESQ. 2929 East Commercial Boulevard Suite 701 Ft. Lauderdale, Florida 33308

#### ARTICLE VI

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

Lynda Long 2008 S.E. 26th Avenue Ft. Lauderdale, Florida 33316

### ARTICLE VII

The name and address of the incorporator is:

DEBORAH FISCHER MORAITIS, ESQ. 2929 East Commercial Boulevard Suite 701 Ft. Lauderdale, Florida 33308 (954) 492-4229

### ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the common stock.

### ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

## ARTICLE X

The holders of the common stock of this corporation shall have preemptive rights to purchase, such shares of stock of this corporation as may be issued for money or any property or services, from time to time, and at prices, terms, and conditions that shall be fixed by the Board of Directors, in addition to that stock authorized by the corporation. The preemptive rights of any holder

are determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

#### ARTICLE XI

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 21st day of August, 1997, which is the date of subscription and acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to the filed within five (5) days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Fort Lauderdale, Florida, on the 21st day of August, 1997.

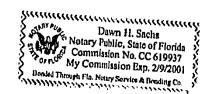
DEBORAH FISCHER MORAITIS, ESQ.

STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority appeared DEBORAH FISCHER MORAITIS, who is personally known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Fort Lauderdale, in said County and State this 21st day of August, 1997.

Notary Public, State of Florida
My Commission Expires: 2/9/0/



# STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I am familiar with and hereby accept the obligations of Registered Agent for LYNDA LONG, INC.

DEBORAH FISCHER MORAITIS, ESQ. Registered Agent

STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority personally appeared DEBORAH FISCHER MORAITIS, who is known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and she freely and voluntarily acknowledged before me according to law that she has authorized said corporation to name her as its initial Registered Agent for the purposes mentioned and as set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this 21st day of August, 1997.

Dawn H. Sncha
Dawn H. Sncha
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News State of Florida
Notary Public, State of Florida

My Commission Expires: 2/9/0/

Affiant is personally known \_\_\_\_ or provided the following form of identification \_\_\_\_\_.

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