

P97000074233

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 25 AM 9:11

SUBJECT: GENE LINN INC.
(Proposed corporate name - must include suffix)

500002276475--2
-08/25/97--01135--008
*****70.00 *****70.00

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

FROM:

L. G. LINN

Name (printed or typed)

129 ROYAL LANE

Address

ISLAMORADA FL 33036

City, State & Zip

504-305-952-5526

Daytime Telephone number

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

KP
8-27-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GENE LINN INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*129 ROYAL LANE
ISLAMORADA FL 33036*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: *L. E. LINN*

*129 ROYAL LANE
ISLAMORADA FL 33036*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CASEY A. PUEVIS
5824 JOY ROAD
LAKE WORTH, FL 33467
Tel. 561-433-3800

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of August, 19 97.

Casey A. Puvio
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GENE LINN INC

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

L. E. LINN
(Name)

129 ROYAL LANE
(P.O. Box not acceptable)

ISLAMORADA, FL 33036
(City/State/Zip)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

8/21/97
(Date)