

P970000082236

LIN-LEE Corp., Inc.

1500 No. 15th TERRACE

Hollywood, FL. 33020

2000 0000 0000 0000
0000 0000 0000 0000

Office Use Only

(if known):

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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

97 SEP 22 AM 11:34

STATIONER
1000 1000 1000 1000
1000 1000 1000 1000

9/23/97

**ARTICLES OF INCORPORATION
OF**

LIN-LEE CORP., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 22 AM 11:35

ARTICLE I

The name of this Corporation is: **LIN-LEE CORP., INC.**

ARTICLE II

This Corporation is organized for the purpose of transacting and to engage in any activity or business permitted under the laws of the State of Florida and The United States of America.

ARTICLE III

This Corporation is authorized to issue 100 shares of common stock of ONE (\$1.00) DOLLAR par value. No other class of stock is authorized.

ARTICLE IV

The principal office, mailing address and the initial registered office of this Corporation is: 1500 N. 15th TERR., Hollywood, Fl. 33020, and the name of the initial registered agent of this Corporation, at the above address is: LINDA HARTFORD.

ARTICLE V

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. However, all corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a majority vote of the shareholders of this Corporation.

ARTICLE VI

This Corporation shall have THREE (3) Directors initially. The number of the Directors may be either increased or decreased from time to time by the By-Laws of the Corporation, but shall never be less than ONE (1). The names and addresses of the initial Board of Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
LINDA HARTTORD	1500 N. 15TH Terrace Hollywood, Florida 33020
LEON SALZINGER	1500 N. 15TH Terrace Hollywood, Florida 33020

ARTICLE VII

The names and address of the persons signing this Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
LINDA H. SALZINGER	1500 N. 15TH Terrace Hollywood, Florida 33020
LEON SALZINGER	1500 N. 15TH Terrace Hollywood, Florida 33020

ARTICLE VIII

The names and addresses of the initial Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
LINDA HARTFORD	1500 N. 15TH Terrace Hollywood, Fl. 33020	President
LEON SALZINGER	1500 N. 15TH Terrace Hollywood, Fl. 33020	Vice Pres./Treasurer

ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, and its amendments and modifications thereof. The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the By-Laws of this Corporation in compliance with the Florida General Corporation Act.

ARTICLE X

This Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done or made on behalf of the Corporation.

ARTICLE XI

The Board of Directors of the Corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any and all of the property and assets of the Corporation for the purpose of securing the payment or performance of any obligation of the Corporation, without obtaining prior Shareholder approval of any and each such transaction by the vote or written consent of the holders of fifty one (51) percent of the shares of the Corporation entitled to vote thereon and not otherwise.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 15 day of SEPTEMBER 1997

Linda Hartford
LINDA HARTFORD-President

Leon Salzinger
LEON SALZINGER-
Vice President/Treasurer

STATE OF FLORIDA }
COUNTY OF _____ }

BEFORE ME a Notary Public, authorized to take acknowledgments in the
State and county set forth above, personally appeared: Linda Hartford & Leon
Salzinger personally known to me to be the persons who executed the
foregoing Articles of Incorporation, and who acknowledged before me, under oath,
that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the State and County aforesaid, this 16th day of Sept., 1997

Barbara Freeman
Notary Public, State of Florida,
at large.
BARBARA FREEMAN
Printed Name of Notary

My Commission Expires On:
C.C. Number

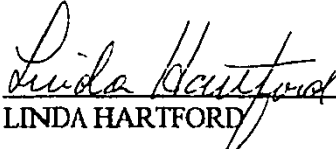


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 22 AM 11:35

ACCEPTANCE AS RESIDENT AGENT


In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **LIN-LEE CORP., INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida, has named **LINDA HARTFORD**, as its resident agent for the Corporation which is located at 1500 N. 15th Terrace, Hollywood, Florida 33020, City of Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this State.


LINDA HARTFORD

Dated: 9-15-97

HAVING BEEN NAMED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


LINDA HARTFORD
Registered Agent

Dated: 9-15-97