

P97000104275

TRANSMITTAL LETTER

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

700002368397--5
-12/10/97--01089--001
****172.50 ****172.50

SUBJECT:

Linnovation, Inc

(Proposed corporate name - must include suffix)

FILED
97 DEC 10 AM 9:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

☒ 50.00
CERT. OF DOMESTICATION

ADDITIONAL COPY REQUIRED

FROM:

Burn J. Lin

Name (Printed or typed)

4603 Bayshore Blvd

Address

Tampa Florida 33611

City, State & Zip

813-936-0429

Daytime Telephone number

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

J. [§15.20] Certificate Of Domestication

Florida Department of State, Sandra B. Mortham, Secretary of State

CERTIFICATE OF DOMESTICATION

FILED
97 DEC 10 AM 9:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, BURN J. LIN, PRESIDENT
(Name) (Title)
of LINNOVATION, INC., FLORIDA
(Corporation Name) a non-U.S. Corporation,

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed SEPTEMBER 11, 19 92.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was TEXAS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LINNOVATION, INC..
4. The name of the corporation as set forth in its articles of incorporation to be filed pursuant to ss. 607.0401 and 607.0202 with this certificate is LINNOVATION, INC..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

TEXAS

I am PRESIDENT, of LINNOVATION, INC.
(Title)

am authorized to sign this certificate of Domestication on behalf of the corporation and

have done so this the _____ day of DECEMBER, 19 97.

BURN J. LIN

(Authorized Signature)

Filing Fee:
Certificate of Domestication
Articles of Incorporation and certified copy
Total to domesticate and file

~~50.00~~
~~\$262.50~~
~~\$122.50~~
~~\$385.00~~
172.50

FILED
97 DEC 10 AM 9:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: LINNOVATION, INC.
4603 BAYSHORE BLVD.,
TAMPA, FL. 33611

ARTICLE II PRINCIPAL OFFICE

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

4603 BAYSHORE BLVD.
TAMPA, FL 33611

ARTICLE III SHARES

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

100,000 SHARES- COMMON STOCK (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

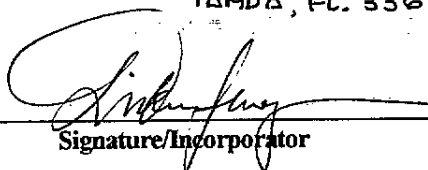
The name and Florida street address of the initial registered agent are:

ROBERT M. DORTCH, CPA (813) 254-5490
333 PLANT AVE
TAMPA, FL. 33606

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BURN J. LIN
4603 BAYSHORE BLVD.
TAMPA, FL. 33611


Signature/Incorporator

12/7/97
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

12/7/97
Date