COMPANY	ACCOUNT NO. : 07210000032	
	REFERENCE: 658259 7142560	
	AUTHORIZATION :	
<b></b>	COST LIMIT : \$ PPD	
ORDER DATE	: January 6, 1998	•
ORDER TIME	: 9:25 AM	
ORDER NO.	: 658259-005	
CUSTOMER N	O: 7142560 -01	02390528 /06/9801004 ***70.00 *****
CUSTOMER:	Mr. Norman Christiansen NORMAN CHRISTIANSEN	***** 1D* US *****
	4221 N.e. 30th Terrace	
	Pompano Beach, FL 33064	98 W.
	DOMESTIC FILING	JAN -6
NAM	E: LYNN'S HOME PRODUCTS	OF STATE
		- <del>-</del> - <del></del>

\_ PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

505. EXAMINER'S INITIALS:



## RECEIVED

FLORIDA DEPARTMENT OF STATE 7 AM 9: 12

Secretary of State

Sandra B. Mortham DIVISION OF CORPORATION

January 6, 1998

**CSC NETWORKS** 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: LYNN'S HOME PRODUCTS

Ref. Number: W98000000296

# RESUBMIT

Please give original submission date as file date.

We have received your document for LYNN'S HOME PRODUCTS. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden **Document Specialist** 

Letter Number: 198A00000691



#### ARTICLES OF INCORPORATION

OF

#### LYNN'S HOME PRODUCTS CORP.

The undersigned hereby associates hereself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

The name of the corporation shall be:

LYNN'S HOME PRODUCTS CORP.

#### ARTICLE II

The corporation may engage in any activity of business permitted under the Laws of the United States and of the Laws of the State of Florida.

#### ARTICLE III

The authorized capital stock of this corporation shall be 7500 shares of common stock of the par value of \$1.00 per share. The shareholder if hereby granted a preemptive right to any new issues of stock.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the shareholders of the corporation; property, services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the shareholders.

#### ARTICLE IV

The amount of capital with which this corporation shall commence business shall be not lesss than \$500.00.

### ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved to law.

#### ARTICLE V

#### See instructions for Officers/directors

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

Sharon Lynn Nicklin

6201 Glenbrook Dr., Boca Raton, FL 33433

The undersigned incorporator(s) has (have) executed these  $\,$  Articles of Incorporation this 2 day of January, 1998

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



Notarization is not required

NOTE: Affixing an officer title after a signture of an incorporator does constitute the designation of officers

#### ARTICLE VI

The principal place of business of this corporation shall be 6021 Glenbrook Dr., Boca Raton, FL 33433, with the privilege of having branch offices at other places within or without the State Florida. Further, this shareholders may from time to time, move the principal place of business of this corporation to any other address within or without the State of Florida.

#### ARTICLE VII

The business of this corporation shall be managed by its shareholder, rather than by a Board of Directors. In the management of the business of the corporation, the act of the shareholder represented in person or by proxy, shall be entitled to one (1) vote in person, or in proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to represented in person or proxy, shall constitute a quorum at any meeting of shareholders for the management of the business of the corporation.

#### ARTICLE VIII

The name and address of the subscriber and initial shareholder of this corporation is as follows:

Name

Address

Sharon Lynn Nicklin

6021 Glenbrook Dr., Boca Raton, FL 33433

### ARTICLE IX

The street address of the initial registered office of the corporation is 6021 Glenbrook Dr., Boca Raton, Florida, 33433 and the name of the initial registered agent of the corporation is Sharon Lynn Nicklin.

98 JAN -6 AM 9:54

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amentment shall be approved by the shareholder at a shareholder's meeting by vote of the shareholders voting the majority of the stock capable of being voted, unless all shareholders sign a written agreement manifesting their intention that a certain amendement of these Articles of Incorporation be made.

3 day of MITNESS WHEREOF, I have hereunto set my hand and seal this -

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this the 3 day of 500 1998 personally came and appearded before me, the undersigned authority, Sharon Lynn Nicklin, to me well known and known to me to by the person described in and who executed the foregoing instrument, and he ackowledged to and before me that her executed the same of her own free and voluntary act and deed for uses and purposes set forth and expressed therein.

WITNESS my hand official scal the day and year first above written.

Cindy L. Pollari
Notary Public, State of Florida
Commission No. CC 632922
Opras My Commission Exp. 03/25/2001

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

My Commission Expires:

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles, 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.

Sharon Lynn Kicklin