

# McCarthy, Summers, Bobko, McKey, Wood & Sawyer, P.A.

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Florida Department of State  
Division of Corporations  
Corporate Records Bureau  
409 E. Gaines Street  
Tallahassee, Florida 32399

600002404866--6  
-01/20/98--01084--012  
\*\*\*131.25 \*\*\*131.25

SENT VIA FEDERAL EXPRESS

Re: BETSY LINDSAY, INC.

Gentlemen:

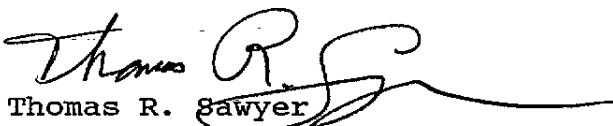
Enclosed please find an original and one (1) photocopy of the Articles of Incorporation for the captioned corporation.

Once the enclosed has been filed with your office, please return a certified copy of the Articles of Incorporation showing the filing information, as well as a certificate of good standing for the corporation, using the enclosed return federal express envelope.

Finally, I have also enclosed this firm's check in the amount of \$131.25 representing payment of: (i) the filing fees of \$122.50; and (ii) the cost for issuing the certificate of good standing.

Thank you for your attention to the above, and if you have any questions, concerns or problems with the enclosed, please telephone me at your earliest convenience.

Sincerely,

  
Thomas R. Sawyer

TRS/gsk

Enclosures

FILED  
98 JAN 20 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98-21-98

ARTICLES OF INCORPORATION  
OF  
BETSY LINDSAY, INC.

FILED  
98 JAN 20 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be: Betsy Lindsay, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

15146 95th Avenue North  
Jupiter, FL 33478

The name of the initial registered agent of this corporation at that address is:

Elizabeth Ann Lindsay

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one

(1). The name and address of the initial Director of this corporation is:

Elizabeth Ann Lindsay  
15146 95th Avenue North  
Jupiter, FL 33478

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

Elizabeth Ann Lindsay  
15146 95th Avenue North  
Jupiter, FL 33478

## ARTICLE VIII

### CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

## ARTICLE IX

### PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

## ARTICLE X

### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

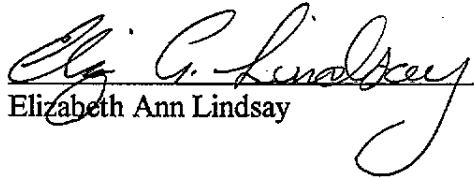
## ARTICLE XI

### ADDRESS OR PRINCIPAL OFFICE

The principal office and the mailing address of this corporation shall be:

15146 95th Avenue North  
Jupiter, FL 33478

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19<sup>th</sup> day of JANUARY, 1998.

  
Elizabeth Ann Lindsay

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation,  
Elizabeth Ann Lindsay, at the place designated in the foregoing Articles of Incorporation, I hereby  
agree to act in that capacity, and I further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

Dated this 19<sup>th</sup> day of JANUARY, 1998.

  
Elizabeth Ann Lindsay  
Registered Agent

FILED  
98 JAN 20 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA