5/14/98

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

ACCT#: 073222003555

CONTACT: GEORGINA J. POPHAM

PHONE: (561)686-3307

FAX #; (561)686-5442

NAME: LYNX CONCEPTS, INC.

AUDIT NUMBER...... H98000009167

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

**PAGES.....** 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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# ARTICLES OF INCORPORATION

OF

## LYNK CONCEPTS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME

The name of this Corporation shall be:

LYNK CONCEPTS, INC.

ARTICLE II

**ADDRESS** 

The mailing address of the corporation is:

6342 Forest Hill Blvd. # 139 West Palm Beach, FL 33415

#### ARTICLE III

## AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 75,000 shares of Common Stock at \$1.00 par value.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Gary N. Gerson, Esq. (FL Bar No. 251771) 1645 Palm Beach Lakes Bivd., Suite 1200 West Palm Beach, FL 33401 Phone: (561) 686-3307

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## ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Gary N. Gerson .

#### ARTICLE V

#### **BOARD OF DIRECTORS**

The powers of the Corporation 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 Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

## ARTICLE VI

#### INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name |

Street Address

Gary N. Gerson

1645 Palm Beach Lakes Boulevard

Suite 1200

West Palm Beach, Florida 33041



Incorporator

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 15th day of May, 1998.

Gary N. Gerson

DESIGNATION AND ACCEPTANCE

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, LYNK Concepts, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Gary N. Gerson located thereat as its registered agent to accept service of process within this State.

Gary N Gerson, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:

Gary N. G

Gerson, Registered Agent

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