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BULLOCK, CHILDS, PENDLEY, REED, HERZFELD & RUBIN

ATTORNEYS AT LAW

BRUCE S. BULLOCK*
W. DOUGLAS CHILDS*†
MICHAEL C. PENDLEY*
RONALD E. REED
LAURENCE C. HUTTMAN
TYLER F. TYGART

† BOARD CERTIFIED CIVIL TRIAL LAWYER
* CERTIFIED CIRCUIT COURT MEDIATOR
* ALSO MEMBER GEORGIA BAR

PLEASE REPLY TO:
SUITE 711 BLACKSTONE BUILDING
233 EAST BAY STREET

JACKSONVILLE, FLORIDA 32202-3453

TELEPHONE TOLL FREE FACSIMILE
(904) 354-0286 1-800-940-5299 (904) 354-2778

SPECIALLY
AFFILIATED FIRMS
HERZFELD & RUBIN
MIAMI, FL

HERZFELD & RUBIN
FT. LAUDERDALE, FL

BARR, MURMAN, TONELLI,
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TAMPA, FL

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NEW YORK, NY

HERZFELD & RUBIN
LOS ANGELES, CA

CHASE, KURSHAN, SUHR,
HERZFELD & RUBIN
NEWARK, NJ

July 13, 1998

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

Re: Articles of Incorporation
for LINDSAY'S PLACE, INC.
Our File No: 1080.0031

000002589770--3

-07/15/98--01053--016

****131.25 ****131.25

Gentlemen:

Enclosed are the Transmittal Letter, original and one copy of Articles of Incorporation of Lindsay's Place, Inc., and check in the amount of \$131.25 for filing fee, Certified Copy and Certificate. Also enclosed is a self-addressed stamped envelope for returning the Certified Copy of the Articles of Incorporation and Certificate of Status to me.

Sincerely,

BULLOCK, CHILDS, PENDLEY, REED,
HERZFELD & RUBIN

Bruce S. Bullock

BSB/psc

Enclosures

98 JUL 15 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED

98 JUL 15 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
LINDSAY'S PLACE, INC.

ARTICLE I

Name: The name of the corporation is LINDSAY'S PLACE, INC., and its principal place of business and mailing address is 9441 Craven Road, Jacksonville, Florida 32257.

ARTICLE II

Duration: The duration of this corporation will be perpetual.

ARTICLE III

Purposes: Purposes for which the corporation is organized are to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV

Capitalization: The aggregate number of shares which this corporation shall have authority to issue shall be 100 shares of common voting stock.

ARTICLE V

Preemptive Rights. Preemptive rights are to be granted to the shareholders.

ARTICLE VI

Registered Office and Registered Agent. The address of the corporation's registered office is 9441 Craven Road, City of Jacksonville, County of Duval, State of Florida, and the name of the corporation's initial Registered Agent at such address is LYNN A. LINDSAY.

ARTICLE VII

Incorporator. The name and address of the initial incorporator of the corporation is:

Name

Address


LYNN A. LINDSAY

9441 Craven Road
Jacksonville, Florida 32257

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the 29th day of June, 1998, in Duval County, City of Jacksonville, Florida.


LYNN A. LINDSAY

I, LYNN A. LINDSAY, do hereby accept the appointment as registered agent for LINDSAY'S PLACE, INC., and state that I am familiar with and accept the obligations of that position.


LYNN A. LINDSAY

COUNTY OF DUVAL)

1998.

Patricia S. Crecs
NOTARY PUBLIC, State of Florida at Large

PATRICIA S. CREECH
Print, Type or Stamp Name of Notary Public

PATRICIA S. CREECH
Notary Public, State of Florida
My Comm. expires Oct. 6, 1998
Comm. No. CC 406060

Personally known, or
Type of identification produced

APPROVED
AND
FILED
98 JUL 15 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA