

P98000076065

TRANSMITTAL LETTER

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

200002620702--5
-08/20/98--01030--003
*****78.75 *****78.75

SUBJECT: CAROL DE LYNCH, INC.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: CAROL DE LYNCH
Name (Printed or typed)

11701 NE 10th Avenue
Address

Biscayne Park, Florida 33161
City, State & Zip

(305) 899-8294
Daytime Telephone number

98 SEP - 1 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. BROCK SEP 1 1998

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

W98-19309



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 24, 1998

CAROL DE LYNCH
11701 NE 10TH AVENUE
BISCAYNE PARK, FL 33161

SUBJECT: CAROL DE LYNCH, INC.
Ref. Number: W98000019309

We have received your document for CAROL DE LYNCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 898A00043768

TITLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLE I - NAME

The name of this corporation is: **Carol De Lynch, Inc.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on a multi-service corporation dealing in arts, crafts, and culture as a legal trade or business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock; par value \$100.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$10,000.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at:

11701 NE 10th Avenue, Biscayne Park, Florida 33161

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, **Carol De Lynch, Inc.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named: **Carol De Lynch** as its agent to accept service of

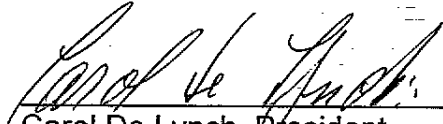
98 SEP - 1 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

process within this State of Florida, 11701 NE 10th Avenue, Biscayne Park, Florida 33161.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Carol De Lynch, President

ARTICLE VIII - DIRECTORS

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

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Carol De Lynch, President	11701 NE 10 th Avenue, Biscayne Park, Florida 33161

ARTICLE X - INCORPORATOR

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

Carol De Lynch, President	11701 NE 10 th Avenue, Biscayne Park, Florida 33161
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ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

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 stockholders, and approved at a stockholders' meeting by a majority of the

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