

TRANSMITTAL LETTER

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

500002670585--0
-10/22/98--01105--008
*****78.75 *****78.75

SUBJECT: Lyn Cliff Companies, Incorporated
(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: Holly L. Huffman
Name (Printed or typed)

18085 Commonwealth Ave.
Address

Polk City, Florida 33868
City, State & Zip

(941)-984-3299
Daytime Telephone number

98 OCT 22 AM 11:06
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

[Handwritten signature]

ARTICLES OF INCORPORATION
of

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98 Oct 22 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporation submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: Lyn Cliff, Companies, Incorporated

Article 2. The principle place of business and mailing address of this corporation is:

18085 Commonwealth Ave.
Polk City, Florida 33868

Article 3. The corporation is authorized to issue one class of stock, that being 3 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Holly L. Huffman
18085 Commonwealth Ave.
Polk City, Florida 33868

Article 5. The name and street address of the incorporator of this corporation is:

Holly L. Huffman
18085 Commonwealth Ave. Polk City, Florida 33868

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

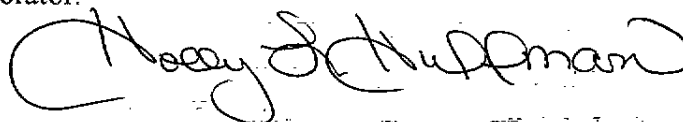
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 10/21/98

Name of incorporator:

Holly L. Huffman

Signature of Incorporator:



**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name Holly L. Huffman

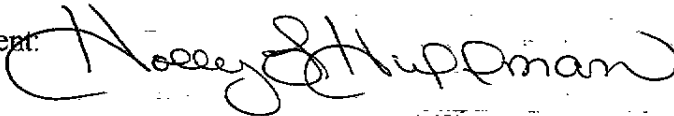
Street Address: 18085 Commonwealth Ave.

Polk City, Florida 33868

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Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:



Date of signature:

10/21/98