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*ALSO ADMITTED IN MICHIGAN

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November 20, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

FILED
98 NOV 23 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Linco Holdings, Inc.

Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, and Resident Agent Certificate, in connection with the above new corporation.

Also enclosed is our firm check payable in the amount of \$122.50 to cover the following fees and charges:

Filing Fee	\$ 35.00
Resident Agent Fee	35.00
One Certified Copy	<u>52.50</u>

Total **\$122.50**

100002693891--9
-11/23/98--01099--015
122.50 **78.75

Please file the Articles of Incorporation and return one certified copy to me at your earliest convenience.

Sincerely yours,

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Kenneth G. Anderson

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Enclosures (as stated)

ARTICLES OF INCORPORATION
OF
LINCO HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LINCO HOLDINGS, INC.

The address of the principal office of this corporation shall be Post Office Box 56499, Jacksonville, Florida 32241-6499, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 13640 Mandarin Road, Jacksonville, Florida 32223, and the name of the initial registered agent of the corporation at that address is John H. Lindsey.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

John H. Lindsey 13640 Mandarin Road
Jacksonville, Florida 32223

Katherine C. Lindsey 13640 Mandarin Road
Jacksonville, Florida 32223

ARTICLE VII. INCORPORATOR

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

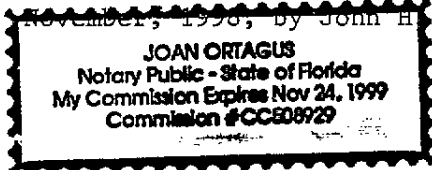
John H. Lindsey 13640 Mandarin Road
Jacksonville, Florida 32223

IN WITNESS WHEREOF, the undersigned agent of LINCO HOLDINGS, INC., has hereunto set his hand and seal of John H. Lindsey, on this 20 day of November, 1998.

By: John H. Lindsey
John H. Lindsey
Its Agent

STATE OF FLORIDA,)
) SS.
COUNTY OF DUVAL.)

THE FOREGOING instrument was acknowledged before me this 20th day of November, 1998, by John H. Lindsey, who is personally known to me.



Joan Ortagus
Joan Ortagus, Notary Public, State of Florida
at Large.

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

LINCO HOLDINGS, INC., a Florida corporation authorized to transact business in this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LINCO HOLDINGS, INC.

By: 
Its Agent

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