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TRANSMITTAL LETTER

FILED
98 NOV 23 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Attn: Babbie Cox

000002687750--6
-11/16/98--01026--004
****128.75 ****128.75

SUBJECT: LINTON MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

Domestication

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 of
Status

+ \$50.

(pd)

128.75

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Eugene L. Bonifield
Name (Printed or typed)

10000 US Hwy 98 North, No. 955
Address

Lakeland, Florida 33809
City, State & Zip

941-858-1557 or 941-853-1560
Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, EUGENE L. BONIFIELD, PRESIDENT,
(Name) (Title)

of LINTON MANAGEMENT, INC. a foreign Corporation,
(Corporation Name)

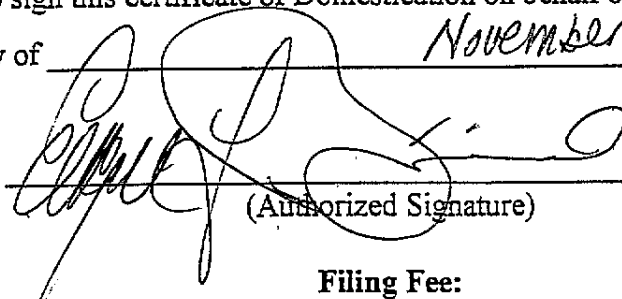
in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was 10/20/76, 19 .
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was STATE OF NEW JERSEY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LINTON MANAGEMENT, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is LINTON MANAGEMENT, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

STATE OF NEW JERSEY

I am president, of Linton Management, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 11th day of November, 19 98.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
OF

LINTON MANAGEMENT, INC.

ARTICLE I CORPORATE NAME.

The name of this corporation is:

LINTON MANAGEMENT, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This Corporation is authorized to issue a maximum of 1,000 shares at \$1.00 par value. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresidential alien.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

E. L. BONIFIELD
10000 US HWY 98, NO., #955
LAKELAND, FL 33809

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The Principal Office address is the same as the Registered Agent's address.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

E. L. BONIFIELD, President/ Vice-President
JOANNE M. BONIFIELD, Secretary & Treasurer
10000 US HWY 98, NO., #955
LAKELAND, FL 33809

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

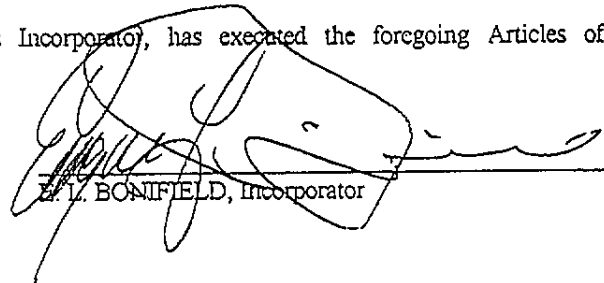
The name and street address of the person signing these Articles of Incorporation as the Incorporator:

E. L. BONIFIELD
10000 US HWY 98, NO., #955
LAKELAND, FL 33809

ARTICLE IX. AMENDMENT.

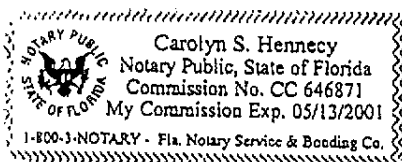
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

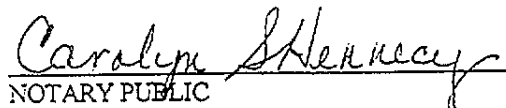
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 18th day of September, 1998.


E. L. BONIFIELD, Incorporator

STATE OF FLORIDA)
COUNTY OF POLK)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, appeared E. L. BONIFIELD, to me known to be the person/s described herein, and who executed the foregoing instrument and acknowledged before me (and who did not take an oath) that he/she executed the same.
WITNESS MY hand and official seal in the County and State last aforesaid this 18th day of September, 1998.




NOTARY PUBLIC

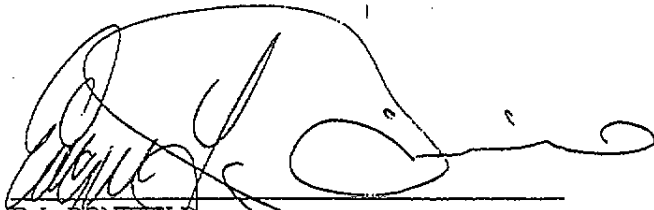
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

That LINTON MANAGEMENT, INC. desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named E. L. BONIFIELD, whose address is 10000 US HWAY 98, NO., #955, City of LAKE LAND, County of Polk, State of Florida, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 18th day of September, 1998.


E. L. BONIFIELD
LINTON MANAGEMENT, INC.
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LAKE LAND, FL 33809

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