

P98000101535

Requestor's Name	
Address	
City/State/Zip	Phone #

800002698468-4
-12/01/98-01019-014
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. S.H. Lindsay & Associates, P.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

S.H. LINDSAY & ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

1.01 The name of this corporation is **S.H. LINDSAY & ASSOCIATES, INC.**

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The purpose for which the corporation is organized is to do any lawful business, but more particularly, to spearhead investment opportunities. The corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 100 all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than One Hundred Dollars (\$100.00).

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ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 359 South County Road, Palm Beach, Florida 33480.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Barry N. Klein, 359 South County Road, Palm Beach, Florida 33480.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Barry N. Klein, 359 South County Road, Palm Beach, Florida 33480.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the number to the first Board of Directors is:

<u>Name</u>	<u>Address</u>
MAYER GROSS	AS TO BOTH
STEPHEN LINDSAY	359 SOUTH COUNTY ROAD
	PALM BEACH, FL 33480

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to the limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be upon filing an acceptance with
The Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of
Incorporation this 24TH day of November, 1998.

By 
BARRY N. KLEIN
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open
during prescribed hours; to post my name (and any other officers of said corporation
authorized to accept service of process at the Florida designated address) in some
conspicuous place in such office as required by law.

By 
BARRY N. KLEIN
Registered Agent

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