

Document Number Only

P99000007361

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002746006--6

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*****70.00 *****70.00

Lincoln International, Inc

Profit *Articles*

NonProfit

Limited Liability Company

Foreign

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

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Fictitious Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

Handwritten initials/signature



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 1999

CT CORPORATION SYSTEM

SUBJECT: LINCOLN INTERNATIONAL, INC.
Ref. Number: W99000001345

We have received your document for LINCOLN INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 199A00002451

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
LINCOLN INTERNATIONAL, INC.

FILED
99 JAN 19 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is

LINCOLN INTERNATIONAL, INC.

Principal Office Address: 5126 West Idlewild Avenue
Tampa, FL 33634

SECOND: The duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporation may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of share which the corporation shall have authority to issue is sixty (60) shares, all of which shares shall be without par value.

FIFTH: The street address of the corporation's initial registered office is c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the corporation's initial registered agent is CT Corporation System.

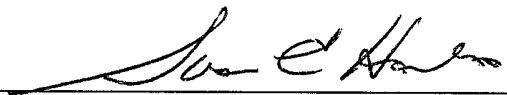
SIXTH: The number of directors constituting the initial board of directors of

the corporation are five (5), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until his/her successor is elected and shall qualify is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert J. Niezgoda	3342 Brian Road North Palm Harbor, FL 34685
Norman J. Simons	4 Lakewood Drive Orchard Park, NY 14127
Timothy J. Palisano	97 Forestal Drive Hamburg, NY 14075
William T. Palisano	109 Victory Avenue Hamburg, NY 14075
John J. Palisano	222 E. Main Street Hamburg, NY 14075

SEVENTH: The name and address of the incorporator is Susan E. Harlos, c/o Jaeckle Fleischmann & Mugal, LLP, 800 Fleet Bank Building, 12 Fountain Plaza, Buffalo, New York 14202.

Dated: January 15, 1999



Susan E. Harlos - Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: January 19, 1999

CT CORPORATION SYSTEM

BY: Connie Bryan

Connie Bryan,
Special Assistant Secretary

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TALLAHASSEE, FLORIDA