

TRANSMITTAL LETTER

P 99 0000 31615

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

FILED
99 APR -2 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Lynne Steinke, Inc.
(Proposed corporate name - must include suffix)

000002828220--0
-04/02/99--01083--002
*****70.00 *****70.00

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: Lynne Steinke
Name (Printed or typed)

P.O. Box 1111
Address

Sarasota, FL 34230
City, State & Zip

941-917-4125
Daytime Telephone number

F. GIESSEN APR 7 1999

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

ARTICLES OF INCORPORATION

OF

Lynne Steinke, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Lynne Steinke, Inc.

The principal place of business of this corporation shall be:
2400 Ringling Blvd. Sarasota, FL 34237

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

5000 Shares of No Par Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President
Lynne Steinke
2400 Ringling Blvd.
Sarasota, FL 34237

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Lynne Steinke
P.O. Box 1111
Sarasota, FL 34230

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of March, 1999.

Signature(s) of Incorporator(s)

Lynne C. Steinke

STATE OF Florida

COUNTY OF Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 16th day of March, 1999, by

Lynne Steinke of
(Name of Incorporator)

Lynne Steinke, Inc.
(Name of Incorporation)

Notary Public

[Signature]

My Commission Expires: _____

(SEAL)

Robert Evans Mallett
My Commission CC734520
Expires May 25, 2002

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Lynne Steinke, Inc.

2. The name and address of the registered agent and office is:

Lynne Steinke

2400 Ringling Blvd.

(P.O. BOX NOT ACCEPTABLE)

Sarasota, FL 34237

(CITY/STATE/ZIP)

SIGNATURE

Lynne C Steinke
(Corporate Officer)

TITLE President

DATE 3/16/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Lynne C Steinke
(Registered Agent)

DATE 3/16/99

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