April 29, 1999

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE:

Alexander Lynn, Inc.
Makrin Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find originals and return copies of Articles of Incorporation for the above-referenced corporations. Please file the originals and return the file-stamped copies to the undersigned.

Also enclosed are checks in payment of the requisite fee.

Your Cooperation is greatly appreciated. As always, please do not hesitate to contact the undersigned with questions or comments.

Sincerely,

Jeffre C. Sparks

■ Certificate of Status

800002861928--8 -05/04/99--01056--017 \*\*\*\*122.50 \*\*\*\*\*78.75

JCS.st cc:

Reply To: ORLANDO Email: jsparkspa @bellsouth.net

Orlando Office: 3101 Maguire Boulevard Suite 101 Orlando, FL 32803 (407) 898-2635 Voice (407) 896-5443 Fax

Kissimmee Office: 808 N. Main St. Kissimmee, FL 34741 (407) 343-0111 Voice (407) 847-9609 Fax

Sanford Office: 204 North Elm Ave. Sanford, FL 32771 (407) 324-9111 Voice (407) 324-7007 Fax EFFECTIVE DATE

Pmc/6/99

99 MAY -3 PM 1: 15
SECRETARY OF STATE
ALLAHASSEF OF STATE

ARTICLES OF INCORPORATION
OF
Alexander Lynn, Inc.

99 MAY -3 PH 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

# **ARTICLE I**

The name of the corporation ("Corporation") is Alexander Lynn, Inc.

EFFECTIVE DATE

ARTICLE II

The existence of the corporation shall begin on the date of execution hereof.

#### **ARTICLE III**

The street address of the principal office of the Corporation is:

1253 Red Dandy Drive, Orlando, FL 32818

## **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 7500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### **ARTICLE V**

The initial street address of the Corporation's registered office is 1253 Red Dandy Drive, Orlando, FL 32818. The initial registered agent for the Corporation at that address is Gail S. Gates.

### **ARTICLE VI**

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Name Address

Fredric S. Gates 1253 Red Dandy Drive, Orlando, FL 32818

Gail S. Gates 1253 Red Dandy Drive, Orlando, FL 32818

# **ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:
Name Address
Gail S. Gates 1253 Red Dandy Drive, Orlando, FL 32818
ARTICLE VIII
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this day of April, 1999.  Gail S. Gates
ACCEPTANCE OF REGISTERED AGENT
Having been named to accept service of process for Alexander Lynn, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).  Gail S. Gates
Dated April <u>27</u> , 1999.