

P99000047766

TRANSMITTAL LETTER

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

EFFECTIVE DATE
6-1-99

SUBJECT: Lynch Financial Services, Inc.
(Proposed corporate name - must include suffix)

600002887126--1
-05/26/99--01059--019
*****87.50 *****87.50

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

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

RECEIVED
99 MAY 26 AM 11:38
FROM: Mary P Lynch
Name (Printed or typed)
2917 W. SR 434, Ste 141
Address
Longwood FL 32779
City, State & Zip
407 682 0091
Daytime Telephone number

FILED
99 MAY 26 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

EFFECTIVE DATE

OF

6-1-99

LYNCH FINANCIAL SERVICES, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

LYNCH FINANCIAL SERVICES, INC.

The principal office and mailing address of this corporation shall be:

2917 W. SR 434, Suite 141
Longwood, FL 32779.

ARTICLE II

Existence of Corporation

This corporation shall begin existence on June 1, 1999, at 12:01 a.m. and shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE IV

General Powers

The corporation shall have all of the powers enumerated in the Florida Business Corporation Act.

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Director(s) may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Director(s) shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of director(s) of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(c) The corporation elects to have preemptive rights.

(d) The Board of Director(s) of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized. The Board of Director(s) may determine, in whole or in part, the preferences, limitations, and relative rights (within the limits set forth in Section 607.0601, Florida Statutes), of:

(1) any class of shares of its stock, whether now or hereafter authorized, before the issuance of any shares of that class, or

(2) one or more series within a class of shares of its stock, whether now or hereafter authorized, before the issuance of any shares of that series.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 2917 W. SR 434, Suite 141, Longwood, FL 32779 and the name of the corporation's initial registered agent at such address is Mary P. Lynch. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Initial Board of Director(s)

The number of director(s) constituting the initial Board of Director(s) shall be one (1), and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Mary P. Lynch	2917 W. SR 434, Suite 141 Longwood, FL 32779

ARTICLE VIII

Incorporator

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Mary P. Lynch	2917 W. SR 434, Suite 141 Longwood, FL 32779

ARTICLE IX

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Mary P. Lynch
Mary P. Lynch, Incorporator

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this _____ day of 22 May, 1999, by MARY P. LYNCH, who is personally known to me or who has produced FL Drivers License as identification and who did not take an oath.



Heather M. Confer
Heather M. Confer
Print Name
Notary Public

My Commission Expires:

4-12-2003

NO. CC 826365
Serial Number, if any

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature

Mary P. Lynch
Mary P. Lynch
Registered Agent

Date

5/22/99

FILED

99 MAY 26 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA