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#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
SUBJECT: LEEDS FINANCIAL SERVICES, INC. (Name of corporation - must include suffix)		
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Floridat" "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.		
Please return all correspondence concerning this matter to the following:		
DARLA LEEDS		
(Name of Person)		
LEEDS FINANCIAL SERVICES, INC. 38		
333 RACETRACK KOAD, = 109 (Address)		
FT. WALTON BEACH, FLORIDA 32547		
(City/State and Zip code)		
For further information concerning this matter, please call:		
DARLA LEEDS at (850) 863-0023 (Name of Person) (Area Code & Daytime Telephone Number)		
STREET ADDRESS:  Registration Section  Division of Corporations  409 E. Gaines St.  Tallahassee, FL 32399  MAILING ADDRESS:  Registration Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314		
Enclosed is a check for the following amount:		
\$70.00 Filing Fee \$\Bigcup \\$78.75 Filing Fee \& \Bigcup \\$78.75 F		

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
1. LEEDS TINANCIAL SERVICES, TWO.  (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 22-35/4936  (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 15, 1997 5. PERPETUAL PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
6. OPON GUALIFICATION  (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 333 RACETRACK ROAD, #109 FT. WALTON BEACH, FL (Principal office address), 3258
7. 333 RACETRACK ROAD, #109 FT. WALTON BEACH, FL (Principal office address)  333 RACETRACK ROAD, #109 FT. WALTON BEACH, FL 3254  (Current mailing address)
8
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: DARLA LEEDS
Office Address: 333 RACETRACK ROAD, #109
Fr WALTON BEACH, Florida 32547 (City) (Zip code)
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.
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(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: DARL ROAD, BEACH Vice Chairman: Address: \_\_\_ Director: Address: \_\_\_\_ Director: \_\_\_ Address: \_\_\_ B. OFFICERS President: ROAD Vice President: Address: Secretary: \_\_ Treasurer: Address: \_\_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Typed or printed name and capacity of person signing application)

## Delaware

#### The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEEDS FINANCIAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JUNE, A.D. 2003.





Darriet Smith Windson Secretary of State

AUTHENTICATION: 2481557

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