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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CB 7-19-06

6-21-2743

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pointe Financial Group Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "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:

DANIEL R. LEVEUE

(Name of Person)

Pointe Financial Group Corp.

(Firm/Company)

4800 T-REX AVE, Suite 100

(Address)

Boca Raton, FL 33431

(City/State and Zip code)

For further information concerning this matter, please call:

DANIEL R. LEVEUE at (561) 208-4466

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2006

DANIEL R. LEVENE
4800 T. REX AVE STE 100
BOCA RATON, FL 33431

SUBJECT: POINTE FINANCIAL GROUP CORP
Ref. Number: W06000027043

We have received your document for POINTE FINANCIAL GROUP CORP and your check(s) totaling \$87.85 of which \$87.50 has been applied to file the other document(s)-leaving a balance of \$0.35 to file this document. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 806A00040252

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.

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TALLAHASSEE, FLORIDA

1. Ponte Financial Group Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-4712310
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/27/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4800 T-Rex Avenue, Suite 100, Boca Raton, FL 33431
(Principal office address)

Same
(Current mailing address)

8. Any lawful act or activity.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Daniel R. LEVENE

Office Address: % Ponte Financial Group, 4800 T-Rex Ave, Suite 100
Boca Raton, Florida 33431
(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.

D
(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: Daniel R. LEVENE

Address: 7088 Via Marbella
Boca Raton FL 33433

Vice Chairman: Paul Richardson

Address: 7667 OAK GROVE Circle
Lake Worth, FL 33467

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Paul R. Richardson

Address: 7667 OAK GROVE Circle
LAKE WORTH, FL 33467

~~Vice President~~ Daniel R. Levene

Address: 7088 Via Marbella
Boca Raton, FL 33433

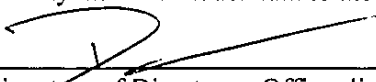
Secretary: Paul R. Richardson

Address: _____

Treasurer: Kirk Kudach

Address: 14019 Hickory Ridge Road Louisville, KY 40245

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. DANIEL R. LEVENE - C.E.O. / Board Chairman
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF "L3D3, LLC", CHANGING ITS NAME FROM "L3D3, LLC" TO "POINTE FINANCIAL GROUP CORP.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2006, AT 10:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "L3D3, LLC" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2006.

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06 JUL 17 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4132730 8100

060314877

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4041995

DATE: 04-04-06