

F14UW001743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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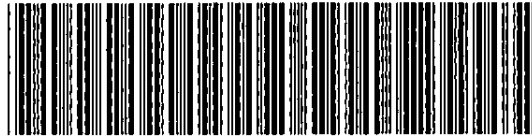
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

4-22-14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 099226 7657897

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 17, 2014

ORDER TIME : 3:48 PM ***PLEASE FILE 1ST***

ORDER NO. : 099226-015

CUSTOMER NO: 7657897

FOREIGN FILINGS

NAME: LTD FINANCIAL SERVICES I, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. LTD Financial Services I, Inc.

(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. Texas

(State or country under the law of which it is incorporated)

3. 76-0416814

(FEI number, if applicable)

4. 10/19/1993

(Date of incorporation)

5. Perpetual

(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. 7322 Southwest Freeway, Suite 1600 Houston, TX 77074

(Principal office address)

7322 Southwest Freeway, Suite 1600 Houston, TX 77074

(Current mailing address)

8. To transact any or all lawful business for which corporations may be incorporated under the TX Bus. Corp. Act

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Sue G. Knight
Assistant Vice President

By

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 21 AM 8:40

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leonard Pruzansky

Address: 7322 Southwest Freeway Ste 1600
Houston, Texas 77074

Vice Chairman: N/A

Address:

Director: Timothy Feldman

Address: 7322 Southwest Freeway Ste 1600
Houston, Texas 77074

Director:

Address:

B. OFFICERS

CEO
President: Leonard Pruzansky

Address: 7322 Southwest Freeway Ste 1600
Houston, Texas 77074

COO
Vice President: Timothy Feldman

Address: 7322 Southwest Freeway Ste 1600
Houston, Texas 77074

Secretary:

Address:

Treasurer:

Address:

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Leonard Pruzansky, Chairman/CEO

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LTD FINANCIAL SERVICES I, INC. (file number 128840700), a Domestic For-Profit Corporation, was filed in this office on October 19, 1993.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 18, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State