

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001501012)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LORN LEITMAN, C.P.A.

Account Number: I19980000088

Phone : (305)279-8943

Fax Number : (305)271-4421

FLORIDA PROFIT CORPORATION OR P.A.

Certificate of Status 1

5

6/9/02

02 JUN 18 PM 3:

((h020001501012))

ARTICLES OF INCORPORATION

<u>QF</u>

Leitman Financial Services, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE 1

The name of the corporation is <u>Leitman Financial</u> Services, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is <u>JUNE 10. 2002</u>.

ARTICLE III

The general purposes for which the corporation is The general purposes of the corporation is to engage or transact in any or all lawfut activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory, or nation.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100),

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is <u>7700 North Kendall Drive</u>, <u>Suite</u> 405, <u>Miami</u>, FL., <u>33156</u>, and the name of the agent at such address is: <u>Lorn Leitman</u>.

((h02000150101 2))

((h02000150101 2))

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is ONE (1). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>

<u>Address</u>

Lorn Leitman (P/S)

7700 North Kendall Drive

Suite 405

Miami, FL 33156

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>

<u>Address</u>

Lorn Leitman

7700 North Kendall Drivje

Suite 405

Miami, FL 33156

Executed by the undersigned at Miami-Dade, Dade Caunty, Florida on this $\frac{187}{2}$ day of $\frac{1000}{2}$, 2002.

Lorn Leitman

((h020001501012))

ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



COUNTY OF DADE): SS:

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

Notary Public

IN WITNESS JUHEREOF, I have hereunto set my hand and seal this

day of $\underline{\cdot}$

2002.

My Commission Expires:

SONIA GONZALEZ
Notory Public - State of Florida
My Commission Expires Feb 13, 2004
Commission #CC 909725

- 3 -((**h02000150**101 2))

((h02000150101 2))

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitte, in compliance with said Act:
First - That <u>leitman Financial Services</u> , <u>Inc.</u> desiring to organize under the laws of the State of <u>Florida</u> , with its principal office, as indicated in the articles of incorporation at City of <u>Miami</u> ,
County of State of Florida
has named Lorn Leitman (Name of Registered Agent)
located at 7700 North Kendall Drive. Suite 405
City ofMiami County ofDade
State of Florida, as its agent to accept service of process within this state.
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above stated corporation, at olding designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

02 JUN 18 PM 3: 11

((h02000150101 2))