

CAPITAL CONNECTION

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA LENDING AUTHORITY, INC.

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ARTICLES OF INCORPORATION
OF
FLORIDA LENDING AUTHORITY, INC.

FILED
03 AUG 13 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **FLORIDA LENDING AUTHORITY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1661 South Congress Ave., West Palm Beach, FL 33406.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having a par value of (\$1.00) per share..

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Orin R. Beilly, 105 S. Narcissus Avenue, Suite 705, West Palm Beach, FL 33401.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

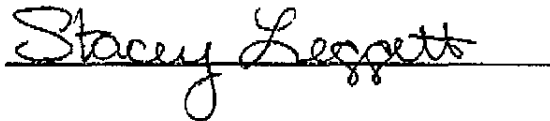
ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is President/ Secretary/ Director: Lee Vogel, Vice-President/ Treasurer/ Director: Howard Vogel, 1661 South Congress Avenue, Lake Worth, FL 33406.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 13th day of August 2003.
Your Capital Connection, Inc., by Stacey Leggett, Client Representative



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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FLORIDA LENDING AUTHORITY, INC.

2. The name and street address of the registered agent and office is: _____

ORIN R. BEILLY

105 S. Narcissus Ave., Suite 705

West Palm Beach, FL 33401

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING 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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