

# P04000039171

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LFI FINANCIAL, INC.

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H04000044160 3

**ARTICLES OF INCORPORATION**  
**OF**  
**LFI FINANCIAL, INC.**

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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 **LFI FINANCIAL, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation **300 NW 70<sup>th</sup> Avenue, Suite #200, Plantation, FL 33317.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000 ) shares having a par value of one-dollar (\$1.00) per share.

H04000044160 3

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Steven L. Werble, CPA, 300 NW 70<sup>th</sup> Ave., Suite #200, Plantation, FL 33317.

#### **ARTICLE V: INCORPORATOR**

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

#### **ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of Initial director of the corporation is Steven L. Werble, 300 NW 70<sup>th</sup> Ave., Ste. 200, Plantation, FL 33317.

The undersigned has executed these Articles of Incorporation this 1st day of March 2004.

."Capital Connection, Inc. by, Leilani White, Client Representative"

A handwritten signature in cursive script, appearing to read "Leilani White", is written over a horizontal line.

H04000044160 3

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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: LFI Financial, Inc.
2. The name and street address of the registered agent and office is: Steven L. Werble, CPA  
300 NW 70TH Avenue, Suite #200  
Plantation, FL 33317

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.



H04000044160 3