P05001275 87

(Requestor's Name)		
(Address)		
, ,		
<u> </u>		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



200059655282

09/16/05--01010--006 **78.75

FILED
SEP 16 PM 6: 58

All

DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY

JOSEPH C. RUSSO

*ALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE (813) 832-9739 FAX

September 14, 2005

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Re: Filing of Articles of Incorporation for LCF Development Group Corp.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,

VIKKI DIGWII

Legal Assistant to Joseph C. Russo

Enc.

ARTICLES OF INCORPORATION OF LCF DEVELOPMENT GROUP CORPORATION

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation

ARTICLE 1 Name

The name of this corporation is:

LCF DEVELOPMENT GROUP CORPORATION

ARTICLE 2 Mailing Address

The mailing and street address for the principal office of this corporation is: 5011 W. HILLSBOROUGH AVE., SUITE N., TAMPA, FL. 33634.

ARTICLE 3 Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4 Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5011 W. HILLSBOROUGH AVE., SUITE N., TAMPA, FL. 33634, and the name of the initial registered agent of this corporation at that address is LAWRENCE C. FRANKS.

ARTICLE 5 Incorporator

The name and address of the person signing these Articles is: LAWRENCE C. FRANKS, 5011 W. HILLSBOROUGH AVE., SUITE N., TAMPA, FL. 33634..

ARTICLE 6 Initial Board of Directors

This corporation shall have **ONE** (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

LAWRENCE C. FRANKS, 5011 W. HILLSBOROUGH AVE., SUITE N., TAMPA, FL. 33634.

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7
Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

	ned has executed these Articles of Incorporation,
this 13 day of 201., 2005.	
•	
	1005TONCO (Panlis
	LAWRENCE C. FRANKS

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

SEAL



Type, Print or Stamp Name of Notary

OS ALLED MOSE

Personally known or Produced Identification

Type of Identification Produced

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

LAWRENCE C. FRANKS