

PD5000144495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

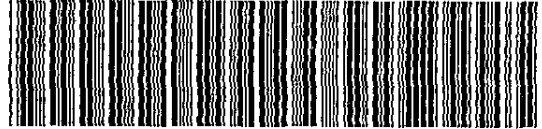
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/12/05--01007--003 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 25 PM 1:43

W05-47115

MRS
10/25

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LF & LF REALTY CORP
(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LEM'S ACCOUNTING SERVICES
Name (Printed or typed)

4204 FOSTER AVENUE
Address

BROOKLYN, NEW YORK 11203
City, State & Zip

(718) 462-0058
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2005

LEM'S ACCOUNTING SERVICES
4204 FOSTER AVENUE
BROOKLYN, NY 11203

SUBJECT: LF & LF REALTY CORP
Ref. Number: W05000047115

We have received your document for LF & LF REALTY CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 405A00062478

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: LF & LF REALTY CORP:

05 OCT 25 PM 1:43

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5324 NW 48th STREET
COCONUT CREEK, FLORIDA 33073.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO OPERATE AS REAL ESTATE MANAGEMENT
COMPANY.

ARTICLE IV SHARES

The number of shares of stock is: 200 SHARE WITH OUT PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): LEO FERGUSON, JNR - PRESIDENT
5324 NW 48th STREET
COCONUT CREEK, FLORIDA 33073.

LEO FERGUSON, SNR - VICE PRESIDENT
7 CABOT AVENUE
ELMSFORD, NEW YORK 10523.

ARTICLE VI REGISTERED AGENT

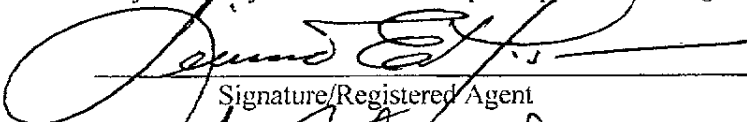
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

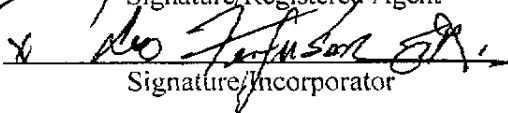
LEONARD E MASON
9270 SW 146th COURT
MIAMI, FLORIDA 33186

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is: LEO FERGUSON, JNR
5324 NW 48th STREET
COCONUT CREEK, FLORIDA 33073.

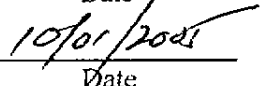
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date