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SECRETARY OF STATE

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Bauer & Associates

A Professional Association

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www.delandattorneys.com

June 27, 2006

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

RE: FL Lending and Financial Services, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and an original and one copy of the Certificate of Designation of Registered Agent/Registered Office. I have enclosed a check in the amount of \$70.00 in payment of your fees.

Please file the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and provide us with the date incorporation was approved.

Sincerely,

BAUER & ASSOCIATES Attorneys at Law, P.A.

MUVINIY

Kirk T. Baue

KTB:mh Enclosure

ARTICLES OF INCORPORATION

<u>OF</u>

FL LENDING AND FINANCIAL SERVICES, INC.

2006 JUL -5 AM 8: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: FL LENDING AND FINANCIAL SERVICES, INC.

Article II

The principal place of business shall be 101 North Woodland Boulevard, Suite 307, DeLand, Florida 32720 and the mailing address of this corporation is 1221 Spring Garden Ranch Road, DeLeon Springs, Florida 32130.

Article III

This corporation may engage or transact in any or all lawful 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 number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

FRANK P. LALASHUIS, JR. 1221 Spring Garden Ranch Road DeLeon Springs, Florida 32130

Article VI

The initial Board of Directors are as follows:

FRANK P. LALASHUIS, JR.

Article VII

The initial officers are as follows:

FRANK P. LALASHUIS, JR. - President FRANK P. LALASHUIS, JR. - Secretary FRANK P. LALASHUIS, JR. - Treasurer

Article VIII

This corporation is to exist perpetually.

Article IX

The name and street address of the incorporator to these Articles of Incorporation is:

FRANK P. LALASHUIS, JR. 1221 Spring Garden Ranch Road DeLeon Springs, Florida 32130

The undersigned incorporator has executed these Articles of Incorporation this $\frac{26}{1}$ day of June, 2006.

ANK P. LALASHUIS, JR.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: FL LENDING AND FINANCIAL SERVICES, INC.
- 2. The name and address of the registered agent and office is:

FRANK P. LALASHUIS, JR. 1221 Spring Garden Ranch Road DeLeon Springs, Florida 32130

Having 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.

MATORE)

(DATE)

DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314