

P07000120805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

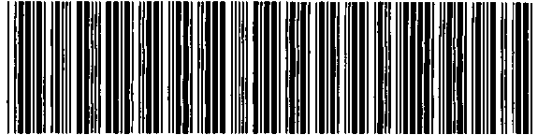
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800111348818

11/05/07--01054--001 **78.75

07 NOV -5 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1/1

COVER LETTER

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

SUBJECT: Lindsbook Financial, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee &
Certified Copy

\$80.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Trevor Lindsay
(name printed or typed)

9811 SW 13th Court
(address)

Pembroke Pines, Florida 33025
(city, state, zip)

305-335-0111
(daytime telephone number)

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

FILED

07 NOV -5 AM 9: 02

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LINDSBOOK FINANCIAL, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is Lindsbook Financial, Inc. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of the corporation is 9811 SW 13th Court; Pembroke Pines, Florida 33025.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or

intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 9811 SW 13th Court; Pembroke Pines, Florida 33025; and the registered agent at that office is Trevor Lindsay.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have **TWO (2)** director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

Trevor Lindsay President 9811 SW 13 th Court Pembroke Pines, Florida 33025	Eggon Bookal Vice President 9811 SW 13 th Court Pembroke Pines, Florida 33025
--	---

ARTICLE IX: INCORPORATOR

The incorporator(s) of the Corporation are as follows:

Trevor Lindsay
President
9811 SW 13th Court
Pembroke Pines, Florida 33025

IN WITNESS WHEREOF, I Trevor Lindsay, the undersigned incorporator, have signed these Articles of Incorporation on this 31st day of October, 2007, and acknowledged the same to be my act.



Trevor Lindsay

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

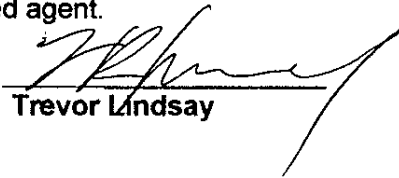
First--That **Lindsbook Financial, Inc.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **Pembroke Pines**, County of **Broward**, State of Florida, has named **Trevor Lindsay**, in the City of **Pembroke Pines**, County of **Broward**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY:


Trevor Lindsay

DATE: October 31, 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV -5 AM 9:02

FILED