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M. BURR KEIM COMPANY

001

Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
LF HOLDINGS, INC.

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M. BURR KEIM COMPANY  
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November 30, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

M. BURR KEIM COMPANY

SUBJECT: LF HOLDINGS, INC.  
REF: W09000052110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document number of the name conflict is L08000018595, L&F HOLDINGS, INC.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

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ARTICLES OF INCORPORATION

OF

WCFOTM HOLDINGS, INC.

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 shall be:

WCFOTM HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1008 Topelis Drive  
Englewood, FL 34223

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) Shares without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


W. Bradley Munroe, Esquire  
239 E. Virginia Street  
Tallahassee, FL 32301

ARTICLE V INCORPORATOR

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

Robert Worthington, Jr.  
2021 Arch Street  
Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 4th day of December, 2009.

  
Robert Worthington, Jr.  
Incorporator

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION  
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:

WCFOTM HOLDINGS, INC.

2. The name and address of the registered agent and office is:

W. Bradley Munroe, Esquire  
239 E. Virginia Street  
Tallahassee, FL 32301

Signature:   
Robert Worthington, Jr.

Title: Incorporator

Date: December 4, 2009

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.

  
W. Bradley Munroe

Date: December 4, 2009

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