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| PICK-UP WAIT MAIL | | | | |
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| (Document Number) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE

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COVER LETTER

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

| SUBJECT: Asset P | rotection Finance Corp. | • | |
|---|--|-------------------------------------|--|
| | (PROPOSED CORPOR | ATE NAME – <u>MUST INCL</u> | <u>UDE SUFFIX</u>) |
| Enclosed are an orig | ginal and one (1) copy of the art | cicles of incorporation and | l 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: <u>Ba</u> | rbara Lacey Nam | e (Printed or typed) | |
| 652 | 20 Sand Shore Lane | Address | |
| No | w Port Richey, FL 34652 | Address | |
| 1401 *********************************** | | , State & Zip | |
| 516 | -425-0253 | Felephone number | |
| hart | obtl@aol.com | | |
| | | d for future annual report | notification) |

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

BARBARA LACEY 6520 Sand Shore Lane New Port Richey, FL 34652

April 29, 2010

EXPRESS MAIL

Ms. Ruby Dunlap Dept. of State, Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 RECEIVED MAY - 3 2010

RECEIVED MAY - 3 2010

Re:

Asset Protection Finance Corp.

Reference No. W10000020410

Dear Ms. Dunlap:

We contacted your office this morning and learned that our first Article of Incorporation for Asset Protection Corp. was denied. Enclosed is a revised Article of Incorporation and we have changed the name to Asset Protection Finance Corp. Please apply my check, which I was told you are holding, to this new filing.

Thank you for your assistance in this matter. If you have any questions, please contact me at 516-425-0253. Thank you again.

Sincerely,

Barbara Lacey

Enc.

-ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Asset Protection Finance Corp.

10 MAY -3 PM 4: 31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 6520 Sand Shore Lane, New Port Richey, Florida 34652.

Mailing: 11328 Ridge Road, Suite 5, New Port Richey, FL 34654.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Finance

ARTICLE IV SHARES

The number of shares of stock is: 200 No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barbara Lacey President 6520 Sand Shore Lane New Port Richey, FL 34652 Dorothy Kramer VP 6520 Sand Shore Lane New Port Richey, FL

34652

ARTICLE VI REGISTERED AGENT

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

Barbara Lacey 6520 Sand Shore Lane

New Port Richey, FL 34652

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara Lacey, President 6520 Sand Shore Lane New Port Richey, FL 34652

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

| Saulara Jacey Bartona Lacey | 4/29/2010 |
|-----------------------------|-----------|
| Signature/Registered Agent | Date |
| Souloua dacey Kathara Lacey | 4/29/2010 |
| Signature/Incorporator | Date |