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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

RECEIVED FEB - 4 2011

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LPK Investments, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
11 FEB - 4 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS 2/7

COVER LETTER

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

SUBJECT: LPK Investments, Inc.
(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: Abdul Tallim Samad
Name (Printed or typed)
2929 NW 73rd Street
Address
Miami, Florida 33147
City, State & Zip
305 - 836 - 4393
Daytime Telephone number
tallim.samad@laparkan.com
E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LPK INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3775 NW 77th STREET

MIAMI, FL. 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage generally in the financial services business.

ARTICLE IV SHARES

The number of shares of stock is:

Three Thousand (3,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Glen Khan - Chairman & CEO 2295 SW 105th Terr. Davie, FL 33324

Sandra B Khan - Vice Chairperson 2295 SW 105th Terr. Davie, FL 33324

Abdul T Samad - CEO/ Corporate Secretary - 9660 Boulder St Miramar, FL 33025

ARTICLE VI REGISTERED AGENT

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL. 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glen Khan
2295 SW 105th Terr.
Davie, FL. 33324

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

Madonna Cuddihy

Special Assistant Secretary

Madonna Cuddihy
Signature/Registered Agent

Glen Khan
Signature/Incorporator

2/4/11

Date

02/04/11

Date