

10/6/2010 10:06

Division of Corporations

PAGE

P.01/004

Page

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000221003 3)))



H130002210033ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : STOLZENBERG, GELLES & FLYNN, LLP  
Account Number : I20100000018  
Phone : (305) 961-1450  
Fax Number : (305) 423-3979

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

Email Address:

djjacobs22@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
LINSTAR FUNDING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

13 OCT -4 PM 12:04

RECEIVED

13 OCT -4 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H13000221003 3

**ARTICLES OF INCORPORATION OF**

**LINSTAR FUNDING, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name and the principal place of business and mailing address of this Corporation shall be:

**LINSTAR FUNDING, INC.**

**Mailing Address:**

13680 N.W. 5<sup>th</sup> Street, Suite 220  
Sunrise, FL 33327

**Principal Office Address:**

13680 N.W. 5<sup>th</sup> Street, Suite 220  
Sunrise, FL 33327

**ARTICLE II  
NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III  
AUTHORIZED SHARES**

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV  
TERMS OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The name of the registered agent, and street address of the registered office of the registered agent, are:

**Keith H. Stolzenberg**  
Stolzenberg Gelles Flynn & Arango, LLP  
1401 Brickell Avenue, Suite 825  
Miami, Florida 33131

H13000221003 3

H13000221003 3

**ARTICLE VI  
BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have three (3) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

**ARTICLE VII  
DIRECTORS-NAMES AND STREET ADDRESSES**

The names and street addresses of the initial members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name:</u>	<u>Street Address:</u>
Eric Friedman, <i>Director</i>	13680 N.W. 5 <sup>th</sup> Street, Suite 220 Sunrise, FL 33327
Alan Reyf, <i>Director</i>	13680 N.W. 5 <sup>th</sup> Street, Suite 220 Sunrise, FL 33327
Douglas J. Jacobs, <i>Director</i>	13680 N.W. 5 <sup>th</sup> Street, Suite 220 Sunrise, FL 33327

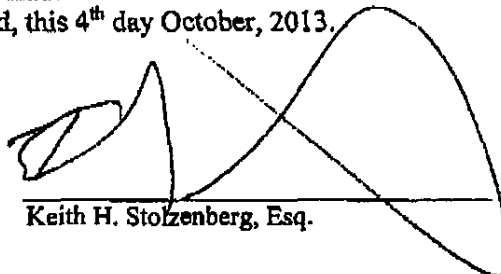
FILED  
13 OCT 11 PM 12:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Articles VIII  
INCORPORATORS**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

**Keith H. Stolzenberg**  
Stolzenberg Gelles Flynn & Arango, LLP  
1401 Brickell Avenue, Suite 825  
Miami, Florida 33131

In witness whereof, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 4<sup>th</sup> day October, 2013.

  
Keith H. Stolzenberg, Esq.

H13000221003 3

H13000221003 3

**DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, **LINSTAR FUNDING, INC.**, having files its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1401 Brickell Avenue, Suite 825, Miami, FL 33131, has named Keith H. Stolzenberg, Esq., located thereat as its registered agent to accept service of process within this state.

By: 

Keith H. Stolzenberg, Esq. Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

Keith H. Stolzenberg, Esq. Registered Agent

FILED  
13 OCT -4 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H13000221003 3