

P 95 0000 69-549

9/8/95

Broward Review

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

900001581229
-09/11/95 --01029 --002
****122.50 / 22.00

CORPORATION(S) NAME

LI Financial Incorporated

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ORIGINAL COPY

RECEIVED SEP 11 1995

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

L D FINANCIAL INCORPORATED

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

L D FINANCIAL INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 2000 shares () of NO Dollar(s) (\$) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LEROY L. LARSON</u>		
ADDRESS	<u>700 SW 158 LANE</u>		
CITY	<u>SUNRISE</u>	FLORIDA	ZIP <u>33324</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>L D FINANCIAL INCORPORATED</u>		
ADDRESS	<u>P.O. Box 19425</u>		
CITY	<u>PLANTATION</u>	FLORIDA	ZIP <u>33318</u>

FILED
1995 SEP 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Lekem L. Larson</u>		
ADDRESS	<u>700 SW 158 LANE</u>		
CITY	<u>SUNRISE</u>	STATE	<u>FL</u> ZIP <u>33326</u>
NAME	<u>DALE A. LARSON</u>		
ADDRESS	<u>700 SW 158 LANE</u>		
CITY	<u>SUNRISE</u>	STATE	<u>FL</u> ZIP <u>33326</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Lekem L. Larson</u>		
ADDRESS	<u>700 SW 158 LANE</u>		
CITY	<u>SUNRISE</u>	STATE	<u>FL</u> ZIP <u>33326</u>
NAME	<u>DALE A. LARSON</u>		
ADDRESS	<u>700 SW 158 LANE</u>		
CITY	<u>SUNRISE</u>	STATE	<u>FL</u> ZIP <u>33326</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of Sept, 1992

[Signature] (Seal)
Dale A. Larson (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

LA FINANCIAL INCORPORATED
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 700 SW 158 LN
Sunrise, FL 33326

has named LeRoy L. Larson

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

FILED
1995 SEP 11 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

[Signature]
(required agent)

P95000069549



N40-H
P.01

Dealer Resources

2879 SOUTH UNIVERSITY DRIVE
FT. LAUDERDALE, FL 33328
PHONE # (954) 423-4400 FAX (954) 423-3782

FAX COVER LETTER

DATE: 1-22-97
ATTENTION: Patty
OF: Burnett Bank
FAX NUMBER: 474-7902
FROM: LeRoy Larson
NUMBER OF PAGES (INCLUDING COVER SHEET): 2/4

IF YOU HAVE ANY PROBLEMS IN RECEIVING THE FOLLOWING TRANSMISSION,
PLEASE CONTACT LeRoy AT (954) 423-4400

MESSAGE: Call if you need anything.

To: → adn Velma Shepard.
Fax: 904-987-6013.
From: Patty Bealey Burnett Bank @ 954-474-7907
The Id # you show of 650646069 is
not correct. Attached is the correct # of

P95000069549

Thanks

Y8 JAN 2 SIGNED

[Signature]
mistakenly

Correct #
FEI
1/22

65-0613329
as stated by the
IRS. The customer
requested 2 Id #'s
me by mail and one
in person. This might
have caused the problem.
Please correct your records
or call w/ any questions
954-474-7907. Thank



Department of the Treasury
Internal Revenue Service

LD FINANCIAL INC
PO BOX 19425
PLANTATION FL 33316-0425254

012580

NUMBER OF THIS NOTICE: CP-516
DATE OF THIS NOTICE: 09-02-96
TAXPAYER IDENT. NUM: 65-0613329
TAX FORM: 941
TAX PERIOD: 05-31-96