

with Trust Department

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May 9, 1990 P 9 60000 43015

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: LINCOLN LOAN COMPANY

Dear Sirs/Madam:

Enclosed herewith please find the following:

- One (1) Certificate of Designation of Registered Agent/Registered Office regarding the above;
- 2. Articles of Incorporation regarding the above:
- 3. Check totalling \$122.50 to file the above.
- 4. Return envelope

Please find a stamped, self-addressed envelope provided for your convenience and return to the undersigned. Thank you.

Very truly yours,

JEFFERSON BANK OF FLORIDA

Betsy Courshon
Legal Assistant

/bc

Enclosure

[i:\w\b\clerk\state.cor]

F. CHESSER MAY 2 1 1996

# ARTICLES OF INCORPORATION

OF

# LINCOLN LOAN COMPANY

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE 1

#### NAME

Ompany, and the place of business shall be located at:

301 41st Street Miami Beach, Florida 33140

#### ARTICLE II

## **DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

#### **ARTICLE III**

## **PURPOSE**

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

#### **ARTICLE IV**

# **CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the Corporation will be five hundred (500) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

Marc Lipsitz, Esquire 301 41st Street, 4th Floor Miami Beach, Florida 33140

## ARTICLE VI

# INITIAL JOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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 Girector(s) of this corporation are:

Arthur H. Courshon 301 41st Street Miami Beach, Florida 33140

# **ARTICLE VII**

## INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Marc Lipsitz, Esq., 301 41st Street, Miami Beach, Florida 33140.

## ARTICLE VIII

## **BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

## ARTICLE IX

## **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X

# INDEMNIFICATION

The corporation shall have the authority to indemnify any officer, director or member, or any former officer, director or member, to the full extent permitted by law.

# ARTICLE XI

## **AMENDMENT TO ARTICLES**

The Corporation reserves the right to amend or repeal any provisions of these Articles is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 9th day of May, 1996.

Marc Linsitz, Esq.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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. Tie na	UNCOUN LOAN COMPANY		
2. The na	me and address of the registered agent and office is:  Marc Lipaitz, Esquire		\$618AY 13 281 FILED
	(Name) 301-41ST STREET 4 FI.	(1) 1 (1) 1 (1) 1 (1) 1	9: 30
	(P.O. Dox upi acceptable) HIANI BEACH, FLORIDA 33140	<u>·</u>	
	(City/State/Zip)		

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 humber 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.

(Signaturo)
Marc Lipsitz, Esquire