

**741000008657**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: L.P.F., Inc

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing	300002072319-4	
	01/29/97-01014-031	
<input type="checkbox"/> Corporate Kit	***122.50	***122.50
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		

**SUBTOTALS**

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

97 JAN 29 PM 12:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED

RECEIVED  
 97 JAN 29 AM 10:14  
 DIVISION OF CORPORATION

.....  
 REQUEST    TAKEN    CONFIRMED    APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY AAAP \_\_\_\_\_

WALK-IN Will Pick Up 129 110 129  
 \_\_\_\_\_

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.  
 THANK YOU from Your Capital Connection

# KALEEL & ASSOCIATES

ATTORNEYS & LEGAL ASSISTANTS

KENNETH M. KALEEL  
ATTORNEY

KAREN R. GRAMENZ  
CERTIFIED LEGAL ASSISTANT

MIRIAM M. FABREGAS  
CERTIFIED LEGAL ASSISTANT

555 N. CONGRESS AVENUE  
SUITE 301  
BOYNTON BEACH, FL 33426

TELEPHONE: 561-738-1104  
FACSIMILE: 561-738-1106

January 27, 1997

State of Florida  
Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: L. P. F., Inc.

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation regarding the above referenced corporation, together with this firm's check in the amount of \$122.50 representing the following charges:

\$70.00 - Filing Fee; and  
\$52.50 - Certified Copy of Articles of Incorporation.

Please file the original Articles and return a certified copy of same to this office in the enclosed self-addressed stamped envelope provided herein.

Sincerely,

KALEEL & ASSOCIATES

By:   
Kenneth M. Kaleel, Esquire

KMK/mmF  
Enclosures  
pc: Client  
corporat\aaaron\ool.ltr

ARTICLES OF INCORPORATION  
OF  
L.P.F., Inc.

FILED  
97 JAN 29 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: L.P.F., Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 1210 S.E. 1st Street, Boynton Beach, Florida 33435.

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent

The name and address of the initial registered agent is: Kenneth M. Kaleel, P.A., 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

Article V. Incorporator

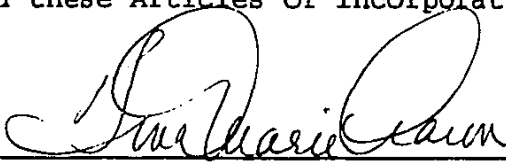
The name and address of the Incorporator to these Articles of Incorporation is: Tina Marie Aaron, 1210 S.E. 1st Street, Boynton Beach, Florida 33435.

**Article VI. Directors**

The name and address of each director of the corporation is:

Tina Marie Aaron - President/Treasurer - 1002 S.W. 24th Avenue,  
Boynton Beach, Florida 33426; Kenneth J. Aaron - Vice-  
President/Secretary - 1210 S.E. 1st Street, Boynton Beach, Florida  
33435.

The undersigned has executed these Articles of Incorporation  
this 27 day of January, 1997.

  
\_\_\_\_\_  
Incorporator

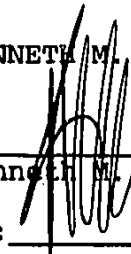
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida  
Statutes, the mentioned 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. The name of the corporation is: L.P.F., Inc.
2. The name and address of the registered agent and office  
is: Kenneth M. Kaleel, P.A., 555 North Congress Avenue,  
Suite 301, Boynton Beach, Florida 33426.

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 FURTHER 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

KENNETH M. KALEEL, P.A.

BY:   
Kenneth M. Kaleel, President

DATED: 1-27-97

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