

P970000 30387

LEI FINANCIAL SERVICES

4300 Timberline Blvd.

Venice, FL 34293

813 496-9493

fax 496-9544

FILED
97 APR -3 PM 3:13
TALLAHASSEE, FLORIDA

March 31, 1997

Department of State
Division of corporations
P.O. Box 6327
Tallahassee, FL 32314

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Please return to above address. Thank you.

LEI Financial Services

P. CHETAN **APR 3 1997**

ARTICLES OF INCORPORATION OF

LEI Financial Services, Inc.

The undersigned incorporators of these Articles of **LEI Financial Services, Inc.**, each a natural person competent to contract, associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is **LEI Financial Services, Inc.**

ARTICLE II

CORPORATE PURPOSES: The corporate purposes are;

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. To market, sell, contract the sale of accounting, tax and financial consulting services, equipment and goods brokerage and investments and to own and/or operate equipment, data bases, lists and other assets necessary in carrying on the business of providing accounting, tax services, investment, brokerage and consulting to others. Services are sold to businesses, government agencies, private individuals, societies, clubs, corporations or other types of business organizations.

In the course of conducting an accounting, tax service, consulting, equipment, commodity and goods brokerage and investment business and selling these services to others, this corporation shall be authorized to manage, negotiate, sign contracts or to carry on any lawful activity necessary to carry out the business of providing accounting, tax, consulting, brokerage and investment services.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute any instruments, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while owner of such stock or instrument to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To purchase, manufacture, or otherwise to acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone, cemetery, professional engineering and survey company, a building and loan association, fraternal benefit society or exposition.

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ARTICLE III

CAPITAL STOCK: The shares of stock of this corporation shall consist of only one class. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock having no par value.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00).

ARTICLE V

TERM OF EXISTENCE: This corporation is to exist perpetually unless dissolved according to law.

ARTICLE VI

ADDRESS: The initial address of the principal office of this corporation in the State of Florida is:

4300 Timberline Blvd., Venice, FL 34293

The initial registered office and registered agent shall be
James R. Hadnagy, 4300 Timberline Blvd., Venice, FL 34293.

The board of Directors may from time to time move the registered
office to any other address in Florida.

ARTICLE VII

DIRECTORS: This corporation shall have one Director initially. The number of Directors may be modified from time to time by the by-laws adopted by the Shareholders.

ARTICLE VIII

INITIAL DIRECTORS: The names and street addresses of the members of the first Board of Directors, who shall hold office the first year of the corporation's existence or until their successors are elected are:

James R. Hadnagy, 4300 Timberline Blvd., Venice, FL 34293
Lorraine Hadnagy, 4300 Timberline Blvd., Venice, FL 34293

ARTICLE IX

INCORPORATORS: The names and street addresses of the incorporators to these Articles of Incorporation are as follows:

James R. Hadnagy, 4300 Timberline Blvd., Venice, FL 34293

ARTICLE X

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to a meeting of the Shareholders and approved by a majority of the stock entitled to vote thereon.

INCORPORATORS

James A. Hardy

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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. The name of the corporation is: **LEI Financial Services, Inc.**
2. The name and address of the registered agent and office is:

James R. Hadnagy, 4300 Timberline Blvd., Venice, FL 34293


corporate officer

LEI Financial Services, Inc.

Title

President

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REGISTERED AGENT

Having been named registered agent to accept service of process for the above stated Corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

James R. Hadnagy

Registered Agent

Date 3-25-97

