

P970000082675

September 4, 1997

Division of Corporations
New Filings Section
P. O. Box 6327
Tallahassee, FL 32314

100002287361--5
-09/08/97--01126--015
****122.50 ****122.50

Dear Sir/Madam:

Please file the enclosed corporation. I have enclosed a check in the amount of \$70.00 for the filing fees and \$52.50 for a certified copy.

Please return the copies to me at:

J. L. Gillette
1203 Shady Creek
Euless, TX 76040

Thanking you in advance for the service.

Sincerely,


J. L. Gillette

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 PM 12:09

619-2551-611.
W97-20820

9/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
97 SEP 24 PM 12:09

September 10, 1997

J. L. GILLETTE
1203 SHADY CREEK
EULESS, TX 76040

SUBJECT: LAGONDA FINANCIAL, INC.
Ref. Number: W97000020820

We have received your document for LAGONDA FINANCIAL, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00045023

ARTICLES OF INCORPORATION
OF
LAGONDA FINANCIAL, INC.

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DIVISION OF CORPORATIONS
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We, the undersigned, have today associated for the purpose of forming a corporation under the Texas General Corporation Law and certify as follows:

1. Name. The name of the corporation shall be LAGONDA FINANCIAL, INC., a Florida corporation.

2. Principal Place of Business. The principal place of business of the corporation shall be 6222 Hilltop, Panama City Beach, Florida, 32408.

3. Purpose. The corporation may engage in any lawful activity.

4. Capitalization. The amount of the total authorized capital of the corporation shall consist of 100,000 shares of Common Stock having no par value per share and 100,000 shares of Preferred Stock having no par value per share.

5. Directors. The members of the governing board shall be styled directors. The corporation shall have not less than two nor more than fifteen directors; provided, however, if all the shares of the corporation are held beneficially and of record by either one or two stockholders, the number of directors may be less than three but not less than the number of stockholders. The exact number of directors shall be set by the stockholders of the corporation from time to time at any regular or special meeting of the stockholders in accordance with this article.

6. First Board of Directors. The names and addresses of the members of the first board of directors are:

Starla T. Taylor
P.O. Box 310
Hurst, Tx. 76053

J.L. Gillette
6222 Hilltop
Panama City Beach, FL 32408

7. Stock Not Assessable. The capital stock of the corporation, after the amount of the subscription price or par value has been paid, shall not be subject to assessment to pay the debts of the corporation.

8. Business will not begin: No business will commence until after such time as one thousand dollars (\$1,000.00) will have been deposited into a corporate checking account, or labor has been done or property has been transferred into the corporation name or some combination of cash, labor and property has been contributed to the corporation.

9. Duration. The corporation shall have perpetual existence.

10. No Preemptive Rights. No stockholder of the corporation, as such, upon the sale for cash of any new stock of the corporation of the same class as that which he already holds, shall have the right to purchase his pro rata share of such stock; nor shall any stockholders have any preemptive rights whatsoever with respect to any class or series of stock or secure securities issued or proposed to be issued by the corporation.

11. Indemnification. The Corporation may agree to indemnify, and may indemnify, any person to the extent permitted by law.

12. Incorporators. The names and addresses of each of the incorporators are:

Starla T. Taylor
P.O. Box 310
Hurst, Tx. 76053

J.L. Gillette
6222 Hilltop
Panama City Beach, FL 32408

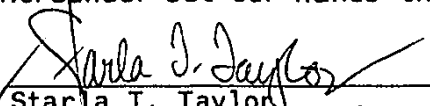
13. Registered Agent. The name of the registered agent for the corporation is:

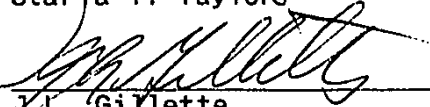
J. L. Gillette
6222 Hilltop
Panama City Beach, FL 32408

14. I, J. L. Gillette, hereby am familiar with and accept the duties and responsibilities as Registered Agent.


J.L. Gillette

IN WITNESS WHEREOF, we have hereunder set our hands this 19th day of September, 1997.


Starla T. Taylor


J.L. Gillette

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STATE OF TEXAS)
) ss.
COUNTY OF TARRANT)

On September 19, 1997, personally appeared before me, a notary public, Starla T. Taylor and J. L. Gillette, personally known (or proved) to me to be the persons whose names are subscribed to the above instrument who acknowledged that they executed the above instrument.



Notary Public

