

9970000 85509



ACCOUNT NO. : 072100000032

REFERENCE : 551401 10939A

AUTHORIZATION :

COST LIMIT : \$ ~~1000~~ PD

ORDER DATE : October 2, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 551401-005

CUSTOMER NO: 10939A

CUSTOMER: Tom Tighe, Esq  
TUCKER & TIGHE, P.A.

Suite 505  
800 East Broward Boulevard  
Ft. Lauderdale, FL 33301

UUUUU02310720--4  
-10/03/97--01001--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97 OCT -2 AM 9:01  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LGN FINANCIAL SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 OCT -2 PM 2:29  
TALLAHASSEE, FLORIDA

SN OCT - 3 1997.

3

ARTICLES OF INCORPORATION  
OF  
LGN FINANCIAL SERVICES, INC.

**FILED**  
97 OCT -2 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be LGN FINANCIAL SERVICES, INC., with its principal address and mailing address being 2700 W. Cypress Creek Road, #C-100, Ft. Lauderdale, FL 33309.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be CHARLES A. NICHOLS, 2700 W. Cypress Creek Road, #C-100, Ft. Lauderdale, Florida 33309.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the directors serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles A. Nichols	2700 W. Cypress Creek Rd., #C-100 Ft. Lauderdale, Florida 33309

**ARTICLE VI - INCORPORATOR**

The incorporator of these Articles of Incorporation is CHARLES A. NICHOLS, whose address is 2700 W. Cypress Creek Road, #C-100, Ft. Lauderdale, Florida 33309.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of LGN FINANCIAL SERVICES, INC., and I hereby declare and certify that the facts herein stated are true.

*Charles A. Nichols*  
\_\_\_\_\_  
CHARLES A. NICHOLS

STATE OF FLORIDA :  
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this 1 day of October, 1997, by CHARLES A. NICHOLS, who is ☒ personally known to me OR who ( ) did produce \_\_\_\_\_ as identification, and who did take an oath.

WITNESS my hand and official seal this 1 day of October, 1997.

*Sandra Pierce*  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL  
SANDRA PIERCE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC365724  
MY COMMISSION EXP. MAY 3, 1999

**ACCEPTANCE BY REGISTERED AGENT**

I, CHARLES A. NICHOLS, designated as Registered Agent of LGN FINANCIAL SERVICES, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

*Charles A. Nichols*  
\_\_\_\_\_  
CHARLES A. NICHOLS, Registered Agent

FILED  
97 OCT - 2 PM 9:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE