City/State	equestor's Name  Linga V S  Address  Ox F (347, 7)  Zip Phone #	98 MAY 18 AM 11: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA Office Use Only
1. Pre Ler (Corp	NAME(S) & DOCUMENT NUI	•.
3(Corp	poration Name) (D	Occument #)  Occument #)  Occument #)
Walk in	Pick up time Z. Will wait Photocopy	Certified Copy
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director of Registered Agent  Dissolution/Withdrawal  Merger	
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	P. Hall WAY 1 8 1998
		Examiner's Initials

#### ARTICLES OF INCORPORATION

FILED

98 MAY 18 AM 11: 53

SECRETARY OF STATE

**OF** 

#### PREFERRED FINANCIAL INVESTMENTS, INC.

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, have to this day voluntarily associated myself together for the purpose of forming a corporation under the Laws of the State of Florida, and to that end, do hereby adopt Articles of Incorporation, as follows:

#### ARTICLE I.

The name of the proposed corporation shall be **PREFERRED FINANCIAL INVESTMENTS, INC.** 

#### ARTICLE II.

The general nature of the business to be transacted by said corporation, and the purpose and purposes for which and for any of which this corporation is formed, or to do any and all of the things allowed by the Statutes of the State of Florida, as well as those herein set forth, to the same extent, as natural persons might or could, to-wit:

To do any and all of the things allowed by the Statutes of the State of Florida.

#### ARTICLE III.

The capitol stock of this corporation shall consist of: ONE HUNDRED SHARES (100) of common \$10.00 par value stock. All stock shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Director.

In case a stockholder desires to sell his share of stock, he must offer them for sale to the remaining stockholders at a figure to be determined by appraisal by arbitrators to be selected in the manner provided for in, and subject to, the transfer restrictions contained in the By-Laws of the corporation.

#### ARTICLE IV.

The amount of the capital with which this corporation shall begin is more than FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V.

This corporation is to have perpetual existence in the State of Florida.

#### ARTICLE VL

The initial office address of this corporation in the State of Florida is: 700 Almond Street, Clermont, FL 34711. The Board of Directors may form time to time move the principal office to any other address in Florida.

#### ARTICLE VII.

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by stockholder, but shall never be less than one.

#### ARTICLE VIII.

The name and address of the member of the first Board of Directors are:

NAMES:

ADDRESSES:

Richard H. Langley, Jr.

700 Almond Street Clermont, FL 34711

#### ARTICLE IX.

The name and office address of the subscriber to this Articles of Incorporation, and the number of shares taken, are as follows:

NAME:

ADDRESS:

SHARES:

Richard H. Langley, Jr.

700 Almond Street Clermont, FL 34711 100

#### ARTICLE X.

The initial officer of this corporation shall be:

NAME:

ADDRESS:

OFFICE HELD:

Richard H. Langley, Jr.

700 Almond Street

President/Vice President

Clermont, FL 34711

Secretary/Treasurer

#### ARTICLE XI.

These Article of Incorporation may be amended in the manner provided by law. Every

'amendment shall be approved by the Board of Directors, proposed by her to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless the director and the stockholder signs a written statement manifesting her intention that a certain amendment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Century City, California, this 230 day of April 1998.

Righard H Langley, Jr., President

STATE OF CALIFORNIA COUNTY OF LOS ANGELES

SUBSCRIBED AND SWORN before me, now comes Richard H. Langley, Jr., who is personally known to me, this 23 day of April, 1998.

SEAL "ns"

NOTARY PUBLIC

Print Name: Dawn Hierese Lamoreaux

COMMISSION EXPIRES: 1999

### CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

County of LOS Angeles	
On April 20, 1998 before me,	Dawn+herese Lamoreaux "notory full Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared	Richard Langley
DAWNTHERESE LAMOREAUX Commission #1075391 Notary Public — California Los Angeles County	e on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrumer and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that the his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted executed the instrument.  WITNESS my hand and official seal.
` (	Count hereof Lamoreaue
fraudulent removal and reattac	
Description of Attached Document  Title or Type of Document: Articles of Document Date: 4-23-98	Incorporation for "Preferred final Invest."  Number of Pages: 3
Description of Attached Document  Title or Type of Document: Articles of  Document Date: 4-23-98  Signer(s) Other Than Named Above: Na	Incorporation for "Preferred final Invest."  Number of Pages: 3
Description of Attached Document  Title or Type of Document: Articles of  Document Date: 4-23-98  Signer(s) Other Than Named Above: Named Above: Capacity(ies) Claimed by Signer(s)	Incorporation for "Preferred final Investigation of Pages: 3
Description of Attached Document  Title or Type of Document: Articles of  Document Date: 4-23-98  Signer(s) Other Than Named Above: 1	Incorporation for "Preferred finantimests"  Number of Pages: 3
Description of Attached Document  Title or Type of Document: Articles of  Document Date: 4-23-98  Signer(s) Other Than Named Above: Named Above: Capacity(ies) Claimed by Signer(s)	

FILED

98 MAY 18 AM II: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, 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. The name of the Corporation is Preferred Financial Investments, Inc.
- 2. The name and addresses of the registered agent and office is:

Richard H. Langley, Esquire 700 Almond Street P.O. Box 120188 Clermont, Florida 34711

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 obligations of my position as registered agent.

Signature

Date