

**FAX AUDIT NO. H990000076523**  
Division of Corporations

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**P99000029551**

**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : LLOYD GRANET  
Account Number : 074632001025  
Phone : (561) 999-9300  
Fax Number : (561) 999-9400

**FLORIDA PROFIT CORPORATION OR P.A.****INDIAN MEADOWS FINANCIAL CORP.**

99 MAR 31 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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B. McKnight MAR 31 1999

**FAX AUDIT NO. H990000076523**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INDIAN MEADOWS FINANCIAL CORP.**

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

**ARTICLE I. NAME**

The name of the corporation is **INDIAN MEADOWS FINANCIAL CORP.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business address and mailing address of this corporation shall be 350 West Camino Gardens Boulevard, Suite 200, Boca Raton, FL 33432.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

**ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The name of the initial registered agent whose business office is identical to the registered office is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

The address of the registered office of the corporation is 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

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

**ARTICLE V. BOARD OF DIRECTORS.**

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

**ARTICLE VI. INITIAL DIRECTORS.**

The names of the initial director(s) of this Corporation and street address are: Ira Smolev, 350 West Camino Gardens Boulevard, Suite 200, Boca Raton, FL 33432.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he resigns or his successor is elected or appointed and qualified, whichever occurs first.

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**ARTICLE VII. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

**ARTICLE VIII. AMENDMENT.**

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

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

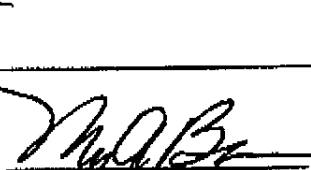
  
LLOYD GRANET, ESQ.

March 31, 1999  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Lloyd Granet, Esq., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.

☒ Personally known or \_\_\_\_\_ identified with \_\_\_\_\_

  
Notary Public State of Florida at Large  
Commission expiration:  
(Notary Seal)



Myra A. Ballou  
MY COMMISSION # CC717079 EXPIRES  
May 16, 2002  
BONDED THRU TROY FARM INSURANCE, INC.

Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431  
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431  
**AUDIT NUMBER -H990000076523**

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: INDIAN MEADOWS FINANCIAL CORP.
2. The name and address of the registered agent and office is: Lloyd Granet, 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

SIGNATURE: \_\_\_\_\_

Lloyd Granet

TITLE: IncorporatorDATE: March 31, 1999

HAVING BEEN NAMED AS REGISTERED AGENT 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: \_\_\_\_\_

LLOYD GRANET, ESQ..

DATE: March 31, 1999

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