

Division of Corporations

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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

LT Asset Management, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

B. McKnight DEC 20 1999

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**LT Asset Management, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**LT Asset Management, Inc.**

2000 PRESIDENTIAL WAY  
WEST PALM BEACH, FL 33401

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**4,000,000 SHARES AT \$.01 PAR VALUE**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEVIN L. MICHAELSEN  
2000 PRESIDENTIAL WAY  
WEST PALM BEACH, FL 33401

**Prepared By:**

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEVIN L. MICHAELSEN  
2000 PRESIDENTIAL WAY  
WEST PALM BEACH, FL 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of Dec. 19 99.

  
\_\_\_\_\_  
KEVIN L. MICHAELSEN  
*Signature*

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**CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LT Asset Management, Inc.**

2. The name and address of the registered agent and office is:

KEVIN L. MICHAELSEN

Name

2000 PRESIDENTIAL WAY


(P.O. Box or Mail Drop Box NOT Acceptable)

WEST PALM BEACH, FL 33401

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
KEVIN L. MICHAELSEN  
(Signature)

12/17/99

(Date)

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