

P97000080287

September 4, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

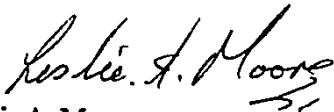
800002286568--9
-09/08/97--01018--002
****122.50 ****122.50

Dear Secretary of State:

Enclosed please find one original and one copy of the Articles of Incorporation of L & G Systems, Inc.

Also enclosed is a check made payable to the Secretary of State in the amount of \$122.50 to meet the Florida corporation filing fee (\$35.00), the resident agent fee (\$35.00), and the certified copy of incorporation fee (\$52.50). Should you require any additional information, I can be reached at (813) 787-0376. Thank you.

Sincerely,



Leslie A. Moore
3146 Fiesta Drive
Dunedin, FL 34698

FILED
97 SEP 16 PM 3:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W97-20760
TM-9/9/97, 9/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1997

LESLIE A. MOORE
3146 FIESTA DR
DUNEDIN, FL 34698

SUBJECT: L & G SYSTEMS, INC.
Ref. Number: W97000020760

We have received your document for L & G SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article ARTICLE SEVEN states there will be ONE director(s), whereas TWO is/are listed.

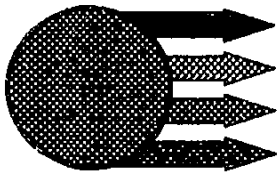
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 897A00044906



LESLIE.A.MOORE.

**3146, FIESTA DRIVE.
DUNEDIN. FL. 34698.**

**To. Tracy Meyer
Document Specialist.**

September 12,1997.

Re : Documents. Ref. Number : W97000020760.

Please find enclosed the corrected documents for the Incorporation of L&G Systems Inc. I can be contacted during the day at the following telephone numbers :

Granutec Inc. 813-536-5502 ext. 1016

Or Flying Needles. 813-581- 8691

If you need any more information please contact me. Thank you for you co-operation

Best Regards.

Leslie A. Moore.

ARTICLES OF INCORPORATION
OF
L & G SYSTEMS, INC.

ARTICLE ONE

The name of the corporation is L & G Systems, Inc. The principal address and mailing address of the corporation is 3146 Fiesta Drive, Dunedin, Florida 34698.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporation may be incorporated under the Florida Corporation Act. The main purpose of the corporation is engineering design and consultation.

ARTICLE FOUR

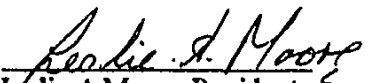
The aggregate number of shares, which the corporation shall have authority to issue, is 7,500 of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the assurance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3146 Fiesta Drive, Dunedin, Florida 34698. The mailing address is the same. The name of its initial registered agent at such address is Leslie.A.Moore. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. My signature below is to acknowledge acceptance of the duties as registered agent.


Leslie.A.Moore, President.

FILED
97 SEP 16 PM 3:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors is two (2), and the name and address of the persons who are to serve as the directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Leslie.A.Moore President
3146 Fiesta Drive
Dunedin, FL 34698.

Gwendoline.A.Moore Vice-President
Secretary, Treasurer
3146 Fiesta Drive
Dunedin, FL 34698.

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the By-Laws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

Leslie.A.Moore 3146 Fiesta Drive
Dunedin, FL 34698.

The mailing address is the same.

Leslie A. Moore
Incorporator

ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

State of Florida, Pinellas County

The foregoing instrument was acknowledged before me this 13 day of September 1997, by Leslie A. Moore.

Neshea A. Fisher
Notary Public, State of Florida at Large

Florida News Center



Neshea A. Fisher
MY COMMISSION # CC834875 EXPIRES
April 18, 2001
BONDED THRU TROY FARM INSURANCE, INC.

FILED
97 SEP 16 PM 3:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA