

F14000003049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

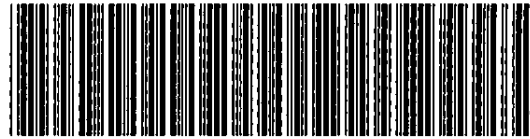
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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7/1/2014

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LSGP, Inc
Name of corporation - must include suffix

Filing Fee	\$ 70.00
Penalty	500.00
Annual Reports	
2010	150.00
2011	150.00
2012	150.00
2013	150.00
Total Due	<u>1,170.00</u>

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Meghan West
Name of Person
Land South
Firm/Company
P.O. Box 7595
Address
Lakeland, FL 33807
City/State and Zip code
meghan@landsouthgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Meghan West at (863) 607-9500
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

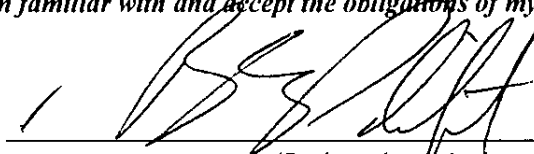
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LSGP, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. LSGP - Delaware, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. Delaware
(State or country under the law of which it is incorporated)
4. 27-3821224
(FEI number, if applicable)
5. 09/28/2010
(Date of incorporation)
6. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
7. 09/28/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8. 4030 S. Pipkin Road, Ste. 100, Lakeland, FL 33811
(Principal office address)
9. P.O. Box 7595, Lakeland, FL 33807
(Current mailing address)
10. Engage in any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
11. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Brian G. Philpot
- Office Address: 4030 S. Pipkin Rd., Ste. 100
Lakeland, Florida FL 33811
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Brian G. Philpot
Address: 4030 S. Pipkin Rd., Ste 100, Lakeland FL 33811

Vice Chairman: Robert F. Harper IV
Address: 4030 S. Pipkin Rd., Ste. 100, Lakeland, FL 33811

Director: David A. Rancourt
Address: 8297 Champions Gate Blvd, #380, Champions Gate, FL
33896

Director: _____
Address: _____

B. OFFICERS

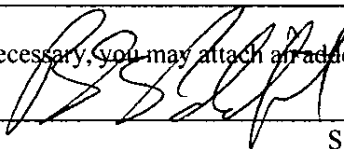
President: Brian G. Philpot
Address: 4030 S. Pipkin Rd., Ste. 100
Lakeland, FL 33811

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Brian G. Philpot
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

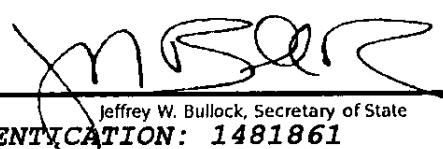
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LSGP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 2014.

4877648 8300

140786733

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1481861

DATE: 06-24-14