

**Electronic Articles of Incorporation
For**

N13000001606
FILED
February 18, 2013
Sec. Of State
dcushing

LGHCHARITIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LGHCHARITIES, INC.

Article II

The principal place of business address:

10033 SAWGRASS DR W
SUITE 208
PONTE VEDRA, FL. 32082

The mailing address of the corporation is:

P O BOX 2464
PONTE VEDRA, FL. 32004

Article III

The specific purpose for which this corporation is organized is:

1968 FOUNDED GEORGETOWN KY. CHANGED PURPOSE TO MEET NEEDS.
CHANGED -LINDENBERGER GRANT HOUSE CHARITY, INC. CIRCA 1868
NATION AL HISTORIC REG.PURPOSE: HOME ACQUISTION,
RENOVATION, OWNERSHIP, GRANT MONIES.

Article IV

The manner in which directors are elected or appointed is:

NOVEMBER ANNUAL MEETING FOR UPCOMING YEAR

Article V

The name and Florida street address of the registered agent is:

UNLIMITED INC., OMNI
10033 SAWGRASS DRIVE W
207
PONTE VEDRA, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARTON NALLY

Article VI

The name and address of the incorporator is:

BARTON NALLY
11725 SANDS AVE

JACKSONVILLE, FL 32246

Electronic Signature of Incorporator: BARTON NALLY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HENRY B NALLY
11725 SANDS AVE
JACKSONVILLE, FL. 32246

Title: BRD
GLENN AMERSON
421 EAST WOODHAVEN DR
PONTE VEDRA BEACH, FL. 32082

Title: BRD
OMA DESPAIN
510 WELDON ROAD
BRANDENBURG, KY. 40108

Article VIII

The effective date for this corporation shall be:

03/01/2013