

P0000037385



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 1:40

ACCOUNT NO. : 072100000032

REFERENCE : 659833 7116036

AUTHORIZATION *Raticia Puyut*

COST LIMIT : \$ 78.75

ORDER DATE : April 12, 2000

ORDER TIME : 10:35 AM

ORDER NO. : 659833-005

500003205785-8

CUSTOMER NO: 7116036

CUSTOMER: Ms. Marilyn B. Elman
T. N. MURPHY, JR., P.A.
T. N. MURPHY, JR., P.A.
Suite 410
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: LGG, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon

*509
600-9719*

EXAMINER'S INITIALS:

ef 4/13/00

RECEIVED
00 APR 12 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: LGG, INC.
Ref. Number: W00000009719

RESUBMIT

Please give original
submission date as file date.

We have received your document for LGG, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 500A00020235

RECEIVED
00 APR 13. AM 8:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 1:40

**ARTICLES OF INCORPORATION
OF
LGG, INC.**

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

ARTICLE ONE

NAME: The name of the Corporation is **LGG, INC.**

ARTICLE TWO

DURATION: The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

ARTICLE FOUR

DIRECTORS: This Corporation shall have **two (2) directors** initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the directors are:

**Leigh Gove
3054 Gulf Stream Road
Gulf Stream, Florida 33483**

**Gwen Gove
3054 Gulf Stream Road
Gulf Stream, Florida 33483**

ARTICLE FIVE

INCORPORATORS: The name and residence address of the subscriber to these Articles of Incorporation is:

**Leigh Gove
534-538 NW 77th Street
Boca Raton, FL 33487**

ARTICLE SIX

CAPITAL STOCK: The Corporation is authorized to issue **One Hundred (100) shares of \$.1 cent par value common stock.**

ARTICLE SEVEN

PREEMPTIVE RIGHTS: Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE EIGHT

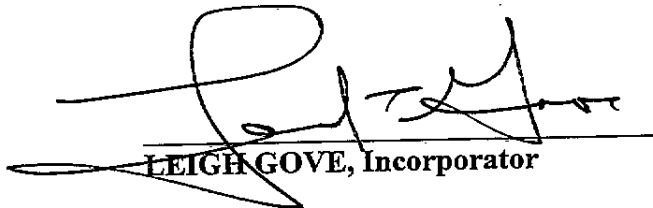
INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is **980 N. Federal Highway, Suite 410, Boca Raton, FL 33432** and the name of the registered agent is **T.N. MURPHY, JR.**

ARTICLE NINE

PRINCIPAL OFFICE: The principal office of this Corporation shall be at **23 Southeast 5th**

Avenue, Delray Beach, Florida 33483. The Board of Directors may, from time to time move the principal office to any other address in the State of Florida.

IN WITNESS WHEREOF, the incorporator has hereunto set her hand and seal this the 10 day of April, 2000.


LEIGH GOVE, Incorporator

STATE OF FLORIDA

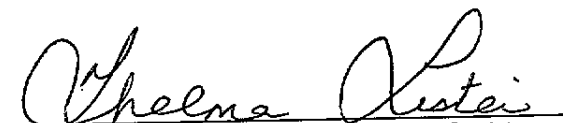
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10 day of April, 2000 by LEIGH GOVE, who is:

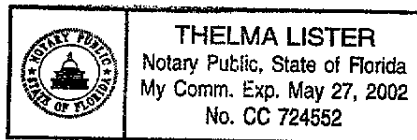
- personally known to me, or
- who has produced a driver's license or I.D. card as identification

and who did or did not take an oath.

(SEAL)


Notary Public

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 1:40

CERTIFICATE

**DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That LGG, INC. desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the **City of Delray Beach, County of Palm Beach, State of Florida**, has named **T.N. MURPHY, JR.**, located at **980 N. Federal Highway, Suite 410, Boca Raton, FL 33432** as its agent to accept service of process within this State.

DATED: April 10, 2000.


LEIGH GOVE, Incorporator

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


T.N. MURPHY, JR., Registered Agent