

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

**P000000074241**

LGS Consulting, Inc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File	STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA	00 AUG -4 PM 1:14	FILED
<input type="checkbox"/>	LTD Partnership File			
<input type="checkbox"/>	Foreign Corp. File			
<input type="checkbox"/>	L.C. File			
<input type="checkbox"/>	Fictitious Name File			
<input type="checkbox"/>	Trade/Service Mark			
<input type="checkbox"/>	Merger File			
<input type="checkbox"/>	Art. of Amend. File			
<input type="checkbox"/>	RA Resignation			
<input type="checkbox"/>	Dissolution / Withdrawal			
<input type="checkbox"/>	Annual Report / Reinstatement			
<input checked="" type="checkbox"/>	Cert. Copy	STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA	00 AUG -4 AM 10:30	RECEIVED
<input type="checkbox"/>	Photo Copy			
<input type="checkbox"/>	Certificate of Good Standing			
<input type="checkbox"/>	Certificate of Status			
<input type="checkbox"/>	Certificate of Fictitious Name			
<input type="checkbox"/>	Corp Record Search			
<input type="checkbox"/>	Officer Search			
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<input type="checkbox"/>	Fictitious Owner Search			
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<input type="checkbox"/>	Driving Record			
<input type="checkbox"/>	UCC 1 or 3 File			
<input type="checkbox"/>	UCC 11 Search			
<input type="checkbox"/>	UCC 11 Retrieval			
<input type="checkbox"/>	Courier	<b>L. Burch</b>	<b>AUG 4 2000</b>	

Signature \_\_\_\_\_

Requested by: LS

8/4/00

9:38

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

*This Document was prepared by:  
J. Scott Reed, Esquire  
Florida Bar No.: 0124699  
WILLIAM A. SWEAT, JR., P.A.  
2018 South Florida Avenue  
PO Box 2866  
Lakeland, Florida 33806  
941/680-2222*

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
L G S CONSULTING, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this Corporation shall be L G S CONSULTING, INC.  
The principal place of business of the corporation shall be 6451 LONGOAK COURT,  
LAKELAND, FLORIDA 33811.

**ARTICLE II. DURATION.**

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE III. NATURE OF CORPORATE BUSINESS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK.**

This Corporation is authorized to issue a maximum of 100 shares at \$1.00 par value. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates, or a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresidential alien.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Corporation's initial Registered Agent and Registered Office in the United States and Florida shall be:

**J. SCOTT REED  
2018 SOUTH FLORIDA AVENUE  
LAKELAND, FLORIDA 33803**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal Office address is the same as the Registered Agent's address.

#### **ARTICLE VI. BOARD OF DIRECTORS.**

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name of the initial director of this Corporation and his street address is:

**LAWRENCE G. STEVENS  
6451 LONGOAK COURT  
LAKELAND, FLORIDA 33811**

#### **ARTICLE VII. INCORPORATOR.**

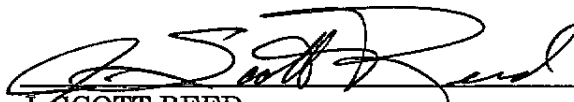
The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

**J. SCOTT REED  
2018 SOUTH FLORIDA AVENUE  
LAKELAND, FLORIDA 33803**

#### **ARTICLE VIII. AMENDMENT OF ARTICLES.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 3rd day of August, 2000.

  
J. SCOTT REED

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, a Notary Public, duly authorized to take acknowledgments, personally appeared, J. SCOTT REED, known to me to be the person described as Incorporator in the foregoing Articles of Incorporation, or who has produced a personally known as identification and who acknowledged before me (and who did not take an oath) that he executed the same.

3rd WITNESS MY hand and official seal in the County and State last aforesaid this day of August, 2000.

Melanea Diahann Wood  
NOTARY PUBLIC

MELANEA DIAHANN WOOD  
Notary Public, State of Florida  
My comm. exp. Dec. 21, 2002  
Comm. No. CC798680

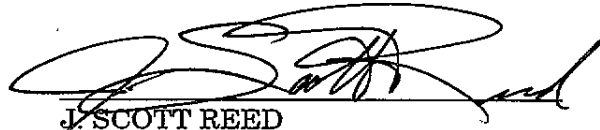
**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS  
MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

That L G S CONSULTING, INC., desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named J. SCOTT REED, whose address is 2018 SOUTH FLORIDA AVENUE, LAKE LAND, FLORIDA 33803, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with provisions of Florida law relative to keeping the registered office open.

DATED this 2nd day of August, 2000.

  
J. SCOTT REED

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TALLAHASSEE, FLORIDA

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