

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000018200

LSF III, Inc.

300003718223--2

-02/19/01--01042--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

RECEIVED  
01 FEB 19 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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01 FEB 19 AM 10:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FEB 19 2001

Signature \_\_\_\_\_

Requested by: BSO

Name

2/19/01  
Date

9:08  
Time

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

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

**ARTICLES OF INCORPORATION  
OF  
LGF III, INC.**

**FILED**  
01 FEB 19 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of the corporation is LGF III, Inc., and the principal address and principal place of business is 304 Mariner Drive, Tarpon Springs, Florida 34689.

**ARTICLE II - REGISTERED OFFICE AND AGENT**

The address of its registered office in the State of Florida is c/o STEVEN W. MOORE, P.A., 2240 Belleair Road, Suite 100, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is Steven W. Moore.

**ARTICLE III - PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

**ARTICLE IV - AUTHORIZED SHARES OF STOCK**

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such share is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

**ARTICLE V - BOARD OF DIRECTORS**

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

**NAME**

**MAILING ADDRESS**

Larry Flannagan

304 Mariner Drive  
Tarpon Springs, Florida 34689

Shirley Flannagan

304 Mariner Drive  
Tarpon Springs, Florida 34689

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In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

#### ARTICLE VI - AMENDMENTS

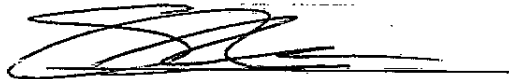
The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

#### ARTICLE VII - INCORPORATOR

The incorporator is Steven W. Moore, whose mailing address is c/o STEVEN W. MOORE, P.A., 8200 Bryan Dairy Road, Largo, Florida 33777.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this \_\_\_\_ day of February, 2001.

By:

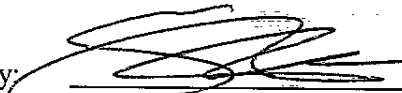


Steven W. Moore, Esquire  
Incorporator

#### **Acknowledgment of Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:



Steven W. Moore, Esquire  
Registered Agent

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