

TRANSMITTAL LETTER

P02000022300

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
FEB 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LSG-Gear, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy

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

ADDITIONAL COPY REQUIRED

RECEIVED
FEB 27 PM 3:38

FROM: Theodore Leonard II
Name (Printed or typed)

936 Lasalle St.
Address

Jacksonville, FL 32207
City, State & Zip

(904) 399-1969
Daytime Telephone number

200005025232--7
-02/28/02--01007--001
*****80.00 *****78.75

NOTE: Please provide the original and one copy of the articles.

2/27

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LSG Gear, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

936 Lasalle St
Jacksonville, Fl. 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for Business / sales

ARTICLE IV SHARES

The number of shares of stock is: 10 million shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Theodore Leonard II President & CEO

ARTICLE VI REGISTERED AGENT

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

Theodore Leonard
936 Lasalle St.
Jacksonville, Fl. 32207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Theodore Leonard
936 Lasalle St
Jacksonville, Fl. 32207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Theodore Leonard
Signature/Registered Agent

2/27/02
Date

Theodore Leonard
Signature/Incorporator

2/27/02
Date

APPROVED
AND
FILED

02 FEB 27 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA