

P02000084306

Requester's Name

Address

LGO ; Associates Inc.

4700 NW 107 AVE #606

MIAMI, FL. 33128

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 AUG -2 PM 2:00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

BL 8/5
W-20714



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2002

LINDELL G DOUGLAS
4700 NW 107 AVE #606
MIAMI, FL 33178

SUBJECT: LGD & ASSOCIATES INC.
Ref. Number: W02000020714

We have received your document for LGD & ASSOCIATES INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 302A00044010

**Articles of Incorporation
of
LGD & Associates Inc.**

The undersigned for the purpose of forming a corporation under the laws of Florida, hereby adopt the following articles of incorporation.

Article I. Corporate Name

The name of the corporation is: LGD & Associates Inc.

Article II. Nature of Business and Powers

The general nature of this business to be transacted by this corporation is to engage in any and all business permitted under law of the State of Florida in financial planning and advisory services.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One thousand (1,000) shares of common stock having a par value of One dollar (\$1.00) per share.

Article IV. Term of Existence

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

Article V. Principal Address

The principal address of the corporation shall be:

4700 NW 107 Ave #606
Miami, FL 33178

Article VI. Registered Agent

Name: Lindell G. Douglas
Address: 4700 NW 107 Ave #606
Miami, FL 33178

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TALLAHASSEE, FLORIDA
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Article VII. Initial Board of Directors

This corporation shall have One (1) Director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than One (1). The name and address of the initial director of the corporation is as follows:

Lindell G Douglas
4700 NW 107 Ave #606
Miami, FL 33178

Article VIII. Indemnification

This corporation shall indemnify any Officer or Director, or any former officer or Director, to the fullest extent permitted by law.

Article IX. Amendment

These Articles of Incorporation may be amended in the manner provided by law.

Article X. Transfer of Stock

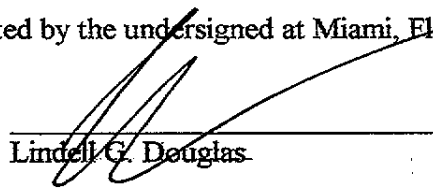
No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares of the corporation at the net asset value thereof. Such offer shall be in writing signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make a satisfactory arrangement for the purchase of such shares, the stockholder shall have the right to dispose of his/her shares as he/she may see fit.

Article XI. Incorporators

The name and address of the persons signing these articles of incorporation as incorporator is as follows:

Lindell G. Douglas
4700 NW 107 Ave #606
Miami, FL 33178

Executed by the undersigned at Miami, Florida on July 9, 2002.


Lindell G. Douglas

State of Florida
County of Dade

Certificate and Acknowledgement of Registered Agent

LGD & Associates Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

The above corporation, desiring to organize or qualify under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at

4700 NW 107 Ave #606
Miami, FL 33178

Has named Lindell G. Douglas, as its registered agent to accept service of process within Florida.

Acknowledgment

Having been named registered agent to accept service in process for the above-stated corporation at the place designated in this certificate, Lindell G. Douglas hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


Lindell G. Douglas

Date: 7/10/02

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TALLAHASSEE, FLORIDA