

P04000125412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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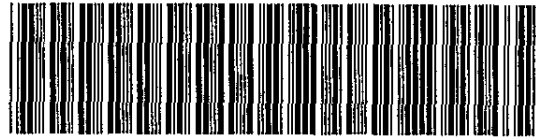
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: The LGS Group Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Maureen A. Garcia

Name (Printed or typed)

352 SW 61st Avenue

Address

Plantation, Florida 33317

City, State & Zip

(954) 232 - 1535

Daytime Telephone number

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

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:

The LGS Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1466 South Dixie Highway
Dania, Florida 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maureen A. Garcia, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Maureen A. Garcia
352 sw 61st Avenue
Plantation, Fl 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maureen A. Garcia
352 SW 61st Avenue
Plantation, Fl 33317

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



Signature/Registered Agent

8-25-04

Date



Signature/Incorporator

8-25-04

Date

APPROVED
AND
FILED
04 AUG 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA