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SECRETARY OF STATE
DIVISION OF STATE
04 SEP 13 AM 11:35

09/14

TRANSMITTAL LETTER

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

SUBJECT: LMG Elite Designs 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Mark Lewis Greenwood
Name (Printed or typed)

20209 Maxim Parkway
Address

Orlando, Florida 32833
City, State & Zip

(407) 568-0047
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
04 SEP 13 AM 11:35

ARTICLE I NAME

The name of the corporation shall be:

LMG Elite Designs Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Mark Lewis Greenwood
20209 Maxim Parkway
Orlando, Florida 32833

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the purpose of engaging of any activities or business permitted under united states and florida laws.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

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

President- Mark Lewis Greenwood
Vice President- Mark Lewis Greenwood
Secretary- Linda Sue Greenwood
Tresury- Linda Sue Greenwood

MARK L. GREENWOOD
LINDA SUE GREENWOOD
20209 MAXIM PKWY
ORLANDO, FL 32833

ARTICLE VI REGISTERED AGENT

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

Linda Sue Greenwood

MARK L. GREENWOOD
LINDA SUE GREENWOOD
20209 MAXIM PKWY
ORLANDO, FL 32833

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Linda Sue Greenwood

MARK L. GREENWOOD
LINDA SUE GREENWOOD
20209 MAXIM PKWY
ORLANDO, FL 32833

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

Linda Sue Greenwood / Sec.
Signature/Registered Agent

9/10/04
Date

Linda Sue Greenwood / Sec.
Signature/Incorporator

9/10/04
Date