Date: 12/7/04 Time: 4:41 PM To: @ 18502050381

prporations

Page: 001-004

04 DEC -8 AM 9: 00

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000237553 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

: ROETZEL & ANDRESS Account Name Account Number: 120,000000121 ... Phone : (239)649-6200 Fax Number : (239) 261-3659

FLORIDA PROFIT CORPORATION OR P.A.

L.R.G. CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

EM 113201-0002

https://efile.sunbiz.org/scripts/efilcovr.exe

12/1/2004

Data: 12/7/04 Time: 4:41 PM To: @ 18502050381

REA NAPLES FAX

Page: 002-004

° 2, 381

12/2/2004 8:54

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 2, 2004

ROETZEL & ANDRESS

SUBJECT: L.R.G. CORPORATION

REF: W04000043825

We received your electronically transmit document has not been filed. Please mal refax the complete document, including

The name designated in your document is as, or it is not distinguishable from the

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is G79561.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section FAX Aud. #: H04000237553 Letter Number: 204A00067552

REA NAPLES FAX

Page: 003-004

DIVISION OF POOR STATE ATTIONS

04 DEC -8 AM 9: 00

ARTICLES OF INCORPORATION OF L.R.G. HOLDINGS CORPORATION

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

L.R.G. HOLDINGS CORPORATION

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

L.R.G. HOLDINGS CORPORATION 463 GOLFVIEW DRIVE NAPLES, FL 34110

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

L.R.G. HOLDINGS CORPORATION 463 GOLFVIEW DRIVE NAPLES, FL 34110

and the name and address of the Corporation's initial registered agent at such address is:

KENNETH GOODFELLOW, JR. 463 GOLFVIEW DRIVE NAPLES. FL 34110

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

KENNETH GOODFELLOW, JR., President and Treasurer LORAYNE GOODFELLOW, Vice President and Secretary 463 GOLFVIEW DRIVE NAPLES, FL 34110

Audit No. H04000237553 3

SIXTH: The name and address of the sole incorporator is:

John Clapper, III, Esq. Roetzel & Andress, LPA 850 Park Shore Drive, Suite 300 Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this _____ day of November, 2004.

> Clapper, fil Sole Incorporator

I, KENNETH GOODFELLOW, JR., having been designated to act as registered agent, hereby agree to act in this capacity.

Initial Registered Agent

456050_1