

P07000025445

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.

(((H07000050828 3)))



H070000508283ABC/

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

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6733
Fax Number : (954)641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

LGM HOME IMPROVEMENTS, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2007 FEB 26 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO 7000050828

ARTICLES OF INCORPORATION OF LGM HOME IMPROVEMENTS, CORP.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ORGANIZES AND INCORPORATES A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS LGM HOME IMPROVEMENTS, CORP.

ARTICLE II PRINCIPAL OFFICE

THE MAILING ADDRESS OF THE CORPORATION SHALL BE:

9970 SW 42 TERRACE
MIAMI, FLORIDA 33165

ARTICLE III. PURPOSE

THIS CORPORATION MAY ENGAGE IN THE TRANSACTION OF ANY OR ALL LAWFULL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV- CAPITAL STOCK

THE MAXIMUM NIMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING NOMINAL OR PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 9970 SW 42 TERRACE, MIAMI, FLORIDA 33165, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS IS JOSE D.ESCALANTE.

HO 7000050828

2007 FEB 26 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H0700050828

ARTICLE VI. INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE INITIALLY HAVE FOUR DIRECTORS TO HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF STOCKHOLDERS AND HIS SUCCESSOR SHALL HAVE BEEN DULY EXECUTED AND QULIFIED, OR UNTIL HIS EARLIER RESIGNATION, REMOVAL FROM OFFICE OR DEATH. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION. THE NAME AND ADDRESS OF THE INTIAL DIRECTORS IS:

PRESIDENT - JOSE D. ESCALANTE
9970 SW 42 TERRACE
MIAMI, FLORIDA 33165

VICE-PRESIDENT- JOSE D. ESCALANTE
9970 SW 42 TERRACE
MIAMI, FLORIDA 33165

SECRETARY - JOSE D. ESCALANTE
9970 SW 42 TERRACE
MIAMI, FLORIDA 33165

TREASURER - JOSE D. ESCALANTE
9970 SW 42 TERRACE
MIAMI, FLORIDA 33165

ARTICLE VII. INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES IS:

JOSE D. ESCALANTE
9970 SW 42 TERRACE
MIAMI, FLORIDA 33165

ARTICLE VII. PRE-EMPTIVE RIGHTS

H0700050828

Ho 7000050828

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IS OFFERED TO OTHERS.

ARTICLE IX. INDEMNIFICATION

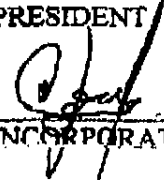
THE CORPORATION SHALL INDEMNIFY ANY OFFICERS, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY IT TO THE STOCKHOLDERS AND APPROVED AT THE STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THE DATE OF SIGNING.

DATED 02/19/07

BY JOSE D. ESCALANTE
PRESIDENT



INCORPORATOR

ARTICLE X. AMENDMENTS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 307.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LQM HOME IMPROVEMENTS, CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED JOSE D. ESCALANTE, 9970 SW 42 TERRACE, MIAMI, FLORIDA 33165, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Ho 7000050828

H0700050828

DATED: 2/18/07

JOSE D. ESCALANTE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: 02/19/07

JOSE D. ESCALANTE

FILED

2007 FEB 26 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0700050828