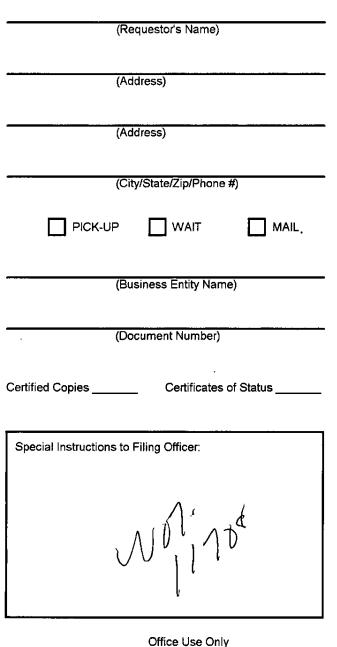
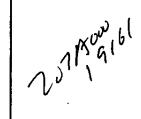
# P07000034684







900090575729

Effective Date Apr. 1 1, 2007

03/07/07--01013--009 \*\*70.00

SECRETARY OF STATE

T. Burch MAR 2 0 2007

# **CÓVER LETTER**

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

SUBJECT: LSG Holdings, In	7 <b>C</b> .	
SUBJECT: LSG Holdings, Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy
	ADDITIONAL CO	& Certificate of Status
FROM: Robinson B. Gourley Sr. Name (Printed or typed)		
6233 Old Ranch Rd. Address		
Savasota, Fl.	3424/ State & Zip	
941-923-8972 Daytime Te	elephone number	<u> </u>

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



March 8, 2007

ROBINSON B GOURLEY JR 6233 OLD RANCH RD SARASOTA, FL 34241

SUBJECT: LSG HOLDINGS, INC. Ref. Number: W07000011708

We have received your document for LSG HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Letter Number: 507A00016650

Tim Burch Document Specialist New Filing Section

FILED

2007 MAR 19 PM 2: 55

### ARTICLES OF INCORPORATION SECRETARY OF STATE OF TALLAHASSEE, FLORIDA LSG Holdings, Inc.

#### ARTICLE I - NAME

The name of the Professional Corporation or S Corporation is:

LSG Holdings, Inc.

Effective Date Apr. 1 1, 227

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address of the principal office of the Corporation is P.O. Box 20563, Sarasota, Florida 34276. The street address of the principal office of the Corporation is 6233 Old Ranch Road, Sarasota, Florida 34241.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to hold patents and applications thereof and specialty equipment, perform research and development, and provide consultation relating to hydroxyhydrogen gas and water.

#### ARTICLE IV - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 999 shares.

# <u>ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS</u>

The name and address of the initial board of directors shall be:

Robinson B. Gourley, Jr., President 6233 Old Ranch Road Sarasota, Florida 34241

> Ted Suratt. Vice President 1358 South Keene Road Clearwater, Florida 32756

Stephen Luscko, Treasurer and Secretary 4862 Sabal Lake Circle Sarasota, Florida 34238

# **ARTICLE VI - REGISTERED AGENT**

The name of the registered agent is: Robinson B. Gourley, Jr. and street address is:

Robinson B. Gourley, Jr. 6233 Old Ranch Road Sarasota, Florida 34241

# **ARTICLE VII - INCORPORATOR**

The name of the incorporator to these Articles of Incorporation is Robinson B. Gourley, Jr. and street address is:

Robinson B. Gourley, Jr. 6233 Old Ranch Road Sarasota, Florida 34241

Effective Date to the Articles of Incorporation: April 1	, 2007
*****************	********
Having been named as registered agent to accept above stated corporation at the place designated in with and accept the appointment as registered agent pacity.	this certificate, I am familiai
Show to the	3/16/00
ROBINSON B. GOURLEY, JR./Registered Agent	Date
John of Males	3/16/07
RÓBINSON B. GOURLEY, JR./Incorporator	Date