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Effective Date April 1, 2007

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2007 MAR 19 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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19161

T. Burch MAR 20 2007

COVER LETTER

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

SUBJECT: LSG Holdings, 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: Robinson B. Gourley Jr.
Name (Printed or typed)

6233 Old Ranch Rd.
Address

Sarasota, FL 34241
City, State & Zip

941-923-8972
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 507A00016650

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**ARTICLES OF INCORPORATION
OF
LSG Holdings, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Professional Corporation or S Corporation is:

LSG Holdings, Inc.

Effective Date *Apr. 1 / 2007*

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.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

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 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.



ROBINSON B. GOURLEY, JR./Registered Agent



Date



ROBINSON B. GOURLEY, JR./Incorporator



Date