

07/18/2008 4:40

239 462 18

AVERY WHIGHAM WINESETT, P.A.

PAGE 1/04

PO8000068511

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.

((H08000174943 3)))



H080001749433ABC3

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) 617-6381

From:

Account Name : AVERY, WHIGHAM & WINESETT, P.A.
Account Number : I20010000200
Phone : (239) 334-7040
Fax Number : (239) 334-6528

RECEIVED
08 JUL 18 PM 3:12
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

~~L&G SALES COMPANY, INC.~~
L&G SALES OF SW FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
08 JUL 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

5-118-334618

((H08000174943 3)))

**ARTICLES OF INCORPORATION
OF
LG SALES OF SW FLORIDA, INC.**

FILED
08 JUL 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607, Florida statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I
(Name)**

The name of the corporation is LG SALES OF SW FLORIDA, INC.

**ARTICLE II
(Principal Office)**

The principal office and mailing address is 1011 SW 52nd Street, Cape Coral, FL 33914.

**ARTICLE III
(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE IV
(Purpose)**

The general purposes for which this corporation is organized are to engage in real estate, business sales, and mortgage brokerage businesses; to engage in such other activities as are incidental to or connected with the operation of such businesses; and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE V
(Capital Stock)**

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

((H08000174943 3)))

ARTICLE VI
(Initial Registered Office and Registered Agent)

The street address of the initial registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Robert A. Winesett.

ARTICLE VII
(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII
(Initial Board of Directors)

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The names and addresses of the initial director of this corporation is:

Lino P. Galati
1011 SW 52nd Street
Cape Coral, FL 33914

ARTICLE IX
(Initial Officers)

The initial officers of this corporation are named below. The Board of Directors shall hereafter elect the officers of the corporation.

Lino P. Galati:	President
Donna A. Galati	Secretary
Donna A. Galati	Treasurer

ARTICLE X
(Incorporators)

The name and address of the person signing these Articles is Robert A. Winesett, 2248 First Street, Fort Myers, FL 33901.

2
(((H08000174943 3)))

(((H08000174943 3)))

**ARTICLE XI
(Bylaws)**

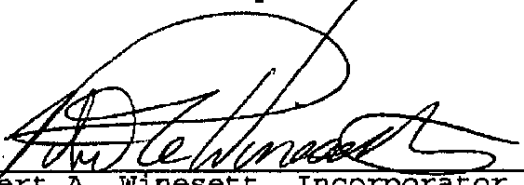
The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

The Shareholders may add, change or delete a bylaw for a greater quorum or voting requirement than required by the Florida Business Corporation Act.

**ARTICLE XII
(Amendment)**

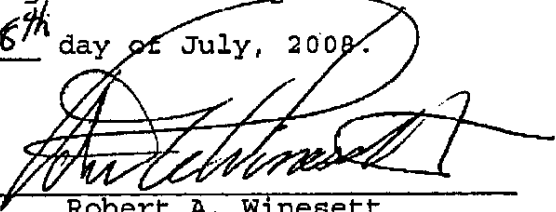
This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 18th day of July, 2008.


Robert A. Winesett, Incorporator**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, having been named as the initial registered agent of LG SALES OF SW FLORIDA, INC., is familiar with and accepts the appointment as registered and agree to act in this capacity.

EXECUTED this 16th day of July, 2008.


Robert A. Winesett

FILED
08 JUL 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA