## 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.

(((H09000180816 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)617-6381

RECEIVED AUG 1 3 2009

From:

Account Name : INCORPORATING SERVICES FL

Account Number : I20050000052

: (302)531-0855

Fax Number

: (850)656-7953

# FLORIDA PROFIT/NON PROFIT CORPORATIO

LGK MARKETING COMMUNICATIONS COLLECTIVE, INC.

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

Electronic Filing Men

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilco/r.exe

\$ 850-617-6381



August 13, 2009

# FLORIDA DEPARTMENT OF STATE Division of Corporations

INCORPORATING SERVICES FL

SUBJECT: LGK MARKETING COMMUNICATIONS COLLECTIVE, INC.

REF: W09000036713

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

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return 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) 245-6934.

Loria Poole Regulatory Specialist II FAX Aud. #: E09000180816 Letter Number: 909A00027632

#### ARTICLES OF INCORPORATION

OF

#### LGK MARKETING COMMUNICATIONS COLLECTIVE, INC.

THE UNDERSIGNED INCORPORATOR, being legal age and in order to form a corporation under and pursuant to the provisions of the General Corporation Act of the State of Florida, does hereby adopt the following Articles of Incorporation:

FIRST: The name of the corporation is

LGK MARKETING COMMUNICATIONS COLLECTIVE, INC.

SECOND: The principal place of business of this corporation which shall also serve as the mailing address of the corporation shall be located at the following address:

1310 Piazza Pitti Boynton Beach, Florida 33426

THIRD: The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

FOURTH: The total number of shares which the corporation shall have authority to issue is one thousand (1,000) of no par value.

FIFTH: The address of the initial registered office of the corporation and the name of the registered agent at said address are:

Gay O'Brien 1310 Piazza Pitti Boynton Beach Florida 33426

SIXTH: The name and address of the incorporator are as follows:

Marge O. Grimaldi c/o Offices of Mark Weisholtz, Certified Public Accountant 623 Morris Avenue, Suite 200 Springfield, New Jersey 07081-1524 SEVENTH: The name and address of the initial Board of Directors, to serve until the first annual meeting of shareholders, or until the successors are elected and qualified, are as follows:

Gay O'Brien 1310 Piazza Pitti Boynton Beach, Florida 33426

> Leisa C. Weir 4021 Maple Avenue Fairfax, Virginia 22032

Richard Levy 21264 Rock Ridge Road Boca Raton, Florida 33428

Steven Roschelle 17701 S.W. 58th Street Southwest Ranches, Florida 33331

#### **EXECUTION**

IN WITNESS WHEREOF, I hereto execute these Articles of Incorporation as incorporator on the date set forth below.

DATED: AUG 1 2 2009

arge O. Orimalei, Sole incorporator

## ACCEPTANCE BY THE RESISTREED AGENT FOR SERVICE OF PROCESS OF

#### LOK MARKETING COMMUNICATIONS COLLECTIVE, INC.

Having been samed to accept Service of Process for the above stated comporation, at the place designated in these Articles of Incorporation, I hereby agree to set to this capacity, and I further agree to comply with the provisions of all Statetes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607-325 of the Fioride Statetes.

Gay O'Brion, Registered Agent

또 교육 그

2009 AUG 13 AM 9: 46