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SECRETARY OF STATE
SECRETARY OF STATE

MR 30

COVER LETTER

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

SUBJECT: LDG Co	nstruction Management, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00	\$78.75	\$78.75	☑ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
		or common copy	& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
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FROM: Joh	ın W. Szerdi		
		e (Printed or typed)	
120	N. Federal Highway, Suite 211		
		Address	
Lak	e Worth, FL 33460		
	City,	, State & Zip	
504	F40 0FF0		
561	-540-3550	Celephone number	
	Daytime	cicpitone number	
john	@livingdesignsgroupfla.com		
<u></u>	E-mail address: (to be use	d for future annual report r	notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

LDG Construction Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 120 N. Federal Highway, Suite 211 Lake Worth, FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provide construction management, general contracting services

ARTICLE IV SHARES

The number of shares of stock is: 1,000

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

John W. Szerdi,

President

ALAIN R. DEZII VICE PRESIDENT

217 S. Palmway

1730 N. 51 AVENUE

Lake Worth, FL 33460 HOLLYWOOD, FL 33021

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cynthia GS Williams

2927 NE 27 Avenue

Fort Lauderdale, FL 33306

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia GS Williams

2927 NE 27 Avenue

Fort Lauderdale, FL 33306

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

> 7AG.5. WILLIAMS B. 24.10
> Date
>
> G.S. WILLIAMS
>
> Date Signature/Registered A