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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

SUBJECT: LG ORLANDO PROPERTY MANAGEMENT, 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: LG ORLANDO PROPERTY MANAGEMENT, INC  
Name (Printed or typed)

1806 GRASMERE DR.  
Address

APOPKA, FL 32703  
City, State & Zip

407-879-1690 OR 407-810-5378  
Daytime Telephone number

ANAMAGUEC@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 17, 2011

ANA MARIA GUERRERO  
1806 GRASMERE DR.  
APOPKA, FL 32703

SUBJECT: LG ORLANDO PROPERTY MANAGEMENT, INC.  
Ref. Number: W11000015540

We have received your document for LG ORLANDO PROPERTY MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 311A00006629

APPROVED  
AND  
FILED

11 MAR 31 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### LG ORLANDO PROPERTY MANAGEMENT, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### ARTICLE 1 – NAME

The name of the Corporation is **LG ORLANDO PROPERTY MANAGEMENT, INC.** (hereinafter, "Corporation").

#### ARTICLE 2 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1806 Grasmere Dr., Apopka, FL 32703 and the mailing is the same.

#### ARTICLE 3 – PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 4 – AUTHORIZED SHARES OF STOCK

4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **HUNDRED THOUSAND (100,000)** shares of **common stock**, each share having the par value of **TWO CENT (\$0.02)**

4.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitle to have unlimited voting rights on all shares and be entitle to one vote for each share on all matters on which Shareholders have the right to vote.

4.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

4.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

4.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restriction or limitations, if any, as may be set forth in the bylaws of the Corporation.

4.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### **ARTICLE 5 – POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitation or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE 6 – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 7 – BOARD OF DIRECTORS**

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing address of each person who is to initially serve as a director until the first annual meeting of the stockholders or until successors are elected and qualified, are as follows:

ADRIANA P. LEON	4009 SHADY OAK CT. LAKE MARY, FL 32746	PRESIDENT
ANA M. GUERRERO	1806 GRASMERE DR. APOPKA, FL 32703	VICE-PRESIDENT

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

#### **ARTICLE 8 – BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s)

at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 9 – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of Florida.

#### **ARTICLE 10 – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

#### **ARTICLE 11 – INDEMNIFICATION**

The corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for-profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any


other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

**ARTICLE 12 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Ana Maria Guerrero  
1806 Grasmere Dr.  
Apopka, FL 32703

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this March 4, 2011.

  
\_\_\_\_\_  
Ana Maria Guerrero, Incorporator

**ARTICLE 13 – REGISTERED AGENT**

The name and street address of the Registered Agent of this Corporation is:

Ana Maria Guerrero  
1806 Grasmere Dr.  
Apopka, FL 32703

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

I hereby accept designation as Registered Agent.

  
\_\_\_\_\_  
Ana Maria Guerrero, Registered Agent

APPROVED  
AND  
FILED  
11 MAR 31 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA