

11/13/12

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
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**Email Address:** masontaxsvc@att.net

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**LG Holdings Enterprises Inc.**

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

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12 NOV 13 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*11/14/12*

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**LG Holdings Enterprises Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1295 SW Egret Way  
Palm City, FL 34990

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura Schmidt  
1295 SW Egret Way  
Palm City, FL 34990

**Prepared By:**

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-635-3940

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Laura Schmidt - President/Director  
1295 SW Egret Way, Palm City, FL 34990

Glenn Schmidt - Vice President/Director  
1295 SW Egret Way, Palm City, FL 34990

**ARTICLE VI INCORPORATOR(S)**

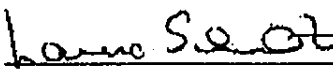
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Laura Schmidt  
1295 SW Egret Way, Palm City, FL 34990

Glenn Schmidt  
1295 SW Egret Way, Palm City, FL 34990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of November 20 12

  
\_\_\_\_\_  
Laura Schmidt                      Signature

  
\_\_\_\_\_  
Glenn Schmidt                      Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LG Holdings Enterprises Inc.

2. The name and address of the registered agent and office is:

Laura Schmidt

Name

1295 SW Egret Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Palm City, FL 34990

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Laura Schmidt

Laura Schmidt  
SIGNATURE

11/01/2012

(Date)

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