

P200003336574436
Florida Department of State
Division of Corporations
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.

((H20000333657 3)))



H200003336573ABC8

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 : GLAZIER & GLAZIER & DIETRICH, P.A.
Account Number : I20050000141
Phone : (904)997-1033
Fax Number : (904)997-1733

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: doug@hfgolfpromo.com

FLORIDA PROFIT/NON PROFIT CORPORATION
LMK Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

(((H20000333657 3)))

ARTICLES OF INCORPORATION
OF
LMK MANAGEMENT, INC.

ARTICLE I – NAME

The name of this Corporation is LMK MANAGEMENT, INC.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 3027 Dawn Road, Jacksonville, Florida 32207. The Board of Directors may move the principal office from time to time.

ARTICLE VI – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors are as follows:

(((H20000333657 3)))

SEP 24 PM 2:42

((H20000333657 3)))

Douglas C. Kirchhoff
3027 Dawn Road
Jacksonville, Florida 32207

Laurie A. Kirchhoff
3027 Dawn Road
Jacksonville, Florida 32207

The names, street addresses, and positions of the initial officers of the Corporation are as follows:

Douglas C. Kirchhoff President
3027 Dawn Road
Jacksonville, Florida 32207

Laurie A. Kirchhoff Secretary
3027 Dawn Road
Jacksonville, Florida 32207

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation are

Douglas C. Kirchhoff
3027 Dawn Road
Jacksonville, Florida 32207

ARTICLE IX – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8833 Perimeter Park Blvd., Suite 1002, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER, GLAZIER & DIETRICH, P.A.

((H20000333657 3)))

((H20000333657 3)))

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII – EFFECTIVE DATE


The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
DOUGLAS C. KIRCHHOFF
"Incorporator"

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for LMK MANAGEMENT, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER, GLAZIER & DIETRICH, P.A.

By:  (SEAL)
Scott L. Glazier
Its: President

"Registered Agent"

2020 SEP 24 PM 2:42
STATE
SECRET

((H20000333657 3)))