

P.95000004870

LINDA M. THRELKELD  
17580 Lake Park Road  
Boca Raton, Florida 33487  
(407) 241-4473

January 2, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: LGT, Inc.

500001376215

-01/11/95--01068--016  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find proposed Articles of Incorporation for a new Florida Corporation, LGT, Inc., along with my check in the amount of \$122.50.

Please place these documents in line for processing. Thank you very much.

Sincerely,

*Linda M. Threlkeld*

Linda M. Threlkeld

LMT:ld  
Encs.

~~1095-929~~

~~115-64~~

*Dmc*  
*1-12-95*

FILED  
95 JAN 19 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

January 12, 1995

**LINDA M. THRELKELD**  
**17580 LAKE PARK ROAD**  
**BOCA RATON, FL 33487**

**SUBJECT: LGT, INC.**  
**Ref. Number: W9500000929**

We have received your document for LGT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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 (904) 487-6923.

**Doris McDuffie**  
**Corporate Specialist Supervisor**

**Letter Number: 595A00001525**

ARTICLES OF INCORPORATION

OF

LGT, INC.

FILED

95 JAN 19 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME. The name of the Corporation is: LGT, Inc.
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK. The corporation is authorized to issue ONE Thousand (1,000) shares of common stock, all of one class, at \$.001 Par Value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

LGT, Inc.  
17580 Lake Park Road  
Boca Raton, Florida 33487

6. INITIAL REGISTERED AGENT. The name and address of the initial registered agent of the corporation is as follows:

Linda M. Threlkeld  
17580 Lake Park Road  
Boca Raton, Florida 33487

7. INITIAL BOARD OF DIRECTORS. The corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The names and addresses of the initial directors of the corporation are:

NAME	ADDRESS
Linda M. Threlkeld	17580 Lake Park Road Boca Raton, Florida 33487
Glenn W. Threlkeld	17580 Lake Park Road Boca Raton, Florida 33487

8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

10. AFFILIATED TRANSACTIONS. This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

11. INCORPORATOR. The name and address of the incorporator is:

NAME  
Linda M. Threlkeld

ADDRESS  
17580 Lake Park Road  
Boca Raton, Florida 33487

Glenn W. Threlkeld

17580 Lake Park Road  
Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2 day of January, 1995.

Linda M. Threlkeld  
Linda M. Threlkeld  
INCORPORATOR

Glenn W. Threlkeld  
Glenn W. Threlkeld  
INCORPORATOR

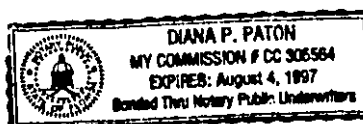
STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF BROWARD                )

BEFORE ME, the undersigned authority, personally appeared LINDA M. THRELKELD, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me, that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of January, 1995.

Diana P. Paton  
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



STATE OF FLORIDA )

) SS

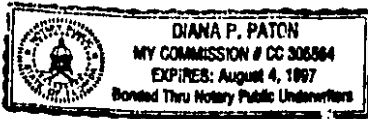
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared GLENN W. THRELKELD, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2<sup>nd</sup> day of January, 1995.

Diana P. Paton  
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



FILED

January 18, 1995

95 JAN 19 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ms. Doris McDuffie,,  
Corporate Specialist Supervisor  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: LGT, Inc.  
W95000000929

Letter No: 595A00001525

Dear Ms. McDuffie,

This letter is my acceptance to be the registered agent for the above referenced corporation.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

*Linda M. Threlkeld.*

Linda M. Threlkeld  
17580 Lake Park Road  
Boca Raton, FL 33487  
(407) 241-4473

Signed before me this 18th day of January, 1995.

*Diana P. Paton*

