

P95000053199

L. G. & R. Enterprises

Interpretive Group Company

5415 Lake Howell Rd., Ste 207
Winter Park, FL 32792

(407) 672 - 4370

July 3, 1995

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

RECEIVED
JUL 11 1995
TALLAHASSEE
*****78.75 *****78.75

SUBJECT: L. G. & R. Construction Managers, Inc.

Enclosed is an original, and one (1) copy of the Articles of Incorporation, and a money order in the amount of \$ 78.75, Seventy-Eight dollars, and 75/100, in payment of the applicable Filing Fee, and Certificate fee.

Kindly, forward said certificate as promptly as possible to:

Ms. Roslyn H. Roberts
5415 Lake Howell Road, Ste 207
Winter Park, FL 32792

(407) 672 - 4370
Daytime Telephone number

Thank you for the expeditious processing of this matter.

Regards,

R. H. Roberts

(Ms.) R. H. Roberts,
Incorporator

RECEIVED
JUL 11 1995
TALLAHASSEE
*****78.75 *****78.75

ARTICLES OF INCORPORATION
OF

L. G. & R. Construction Managers, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

NAME

The name of the corporation shall be L. G. & R. Construction Managers, Inc.

ARTICLE II.

ADDRESS

The mailing address of the corporation shall be 5415 Lake Howell Road, Suite 207, Winter Park, Fl 32792.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand, (10,000) shares of common stock. Each share shall have a no par value.

ARTICLE IV.

REGISTERED AGENT/ OFFICE

The name of the initial Registered Agent for the corporation is Roslyn H. Roberts, and the street address of the initial registered office is 1025 S. Semoran Blvd, Suite 1093, Winter Park, Fl 32792.

ARTICLE V.

NATURE OF BUSINESS

This corporation may engage in, or transact in any, and all lawful activities, or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory, or Nation.

ARTICLE VI.

EFFECTIVE DATE

These Articles of Incorporation shall take effect at 12:05 a.m., on July 5, 1995.

ARTICLE VII.

FISCAL YEAR END

The fiscal year end of the Corporation shall be July 31 for each, and every year, subsequent to the year of incorporation.

ARTICLE VIII.

DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Roslyn H. Roberts, President/ Director/ Secretary/ Treasurer

ARTICLE IX.

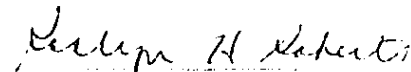
INCORPORATOR

The name and address of the incorporator is:

Roslyn H. Roberts
5415 Lake Howell Road, Ste 207
Winter Park, Fla 32792

The undersigned incorporator has executed these Articles of Incorporation this 3 rd day of July, 1995.

INCORPORATOR:


Roslyn H. Roberts

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 DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

L. G. & R. Construction Managers, Inc.

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

Roslyn H. Roberts

1025 S. Semoran Blvd, Ste 1093

Winter Park, Fla 32792

ACCEPTANCE

Having been named as Registered Agent, to accept service of process for the above stated corporation, at the place hereinabove 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 statutes relating to the proper, and complete performance of my duties. I am familiar with, and hereby accept the obligations of my position as Registered Agent.

Roslyn H. Roberts
Roslyn H. Roberts,
Registered Agent

July 3, 1995
Date