

LESSER & LESSER, P.A.

ATTORNEYS AT LAW

800 N. DIXIE HIGHWAY

WEST PALM BEACH, FLORIDA 33401-3320

(407) 870-2027

JOB: LESSER & LESSER, P.A.
PH: (407) 870-2027
FAX: (407) 870-2028

PA6000101678

December 10, 1996

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RE: LIG CORPORATION

000002030120--6
-12/17/96--01034--013
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the original, duly executed, and a copy of Articles of Incorporation for the above-named corporation together with my check in the amount of \$122.50.

Please return a certified copy of the Articles at your earliest convenience. Thank you for your prompt attention to this matter.

Very truly yours,

Shepard Lesser

SL/dr



FILED
96 DEC 16 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
LIG CORPORATION

I, the undersigned, hereby associate myself for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is LIG Corporation.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) Managerial and accounting services;
- b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally, to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied; and,
- c) To do any and all things that any natural person might do.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation in One Hundred (100) shares of no-par value; all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence is Five Hundred Dollars (\$500.00) capital money paid in.

ARTICLE V

The principal place of business of said corporation shall be at 3400 N. Ocean Drive, Singer Island, Riviera Beach, Florida 33404, or at such other place as is, from time to time, designated by the Board of Directors.

FILED
96 DEC 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

The number of Directors of this corporation shall not be less than one (1) or more than three (3).

ARTICLE VII

This corporation shall have perpetual existence.

ARTICLE VIII

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

NAME:	ADDRESS:
RAYMOND C. GREGORY	3400 N. OCEAN DRIVE SINGER ISLAND RIVIERA BEACH, FL 33404

ARTICLE IX

The name and post office address of each subscriber is:

NAME:	SHARES:	ADDRESS:
RAYMOND C. GREGORY	100	3400 N. OCEAN DR. SINGER ISLAND RIVIERA BEACH, FL

ARTICLE X

The registered agent of this corporation to serve until such time as the corporation sees fit to name a new registered agent shall be Raymond C. Gregory, 3400 N. Ocean Drive, Singer Island, Riviera Beach, Florida 33404.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 10 day of December, 1996.


RAYMOND C. GREGORY

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared RAYMOND C. GREGORY, who is personally known to me or produced *Fla dui lic* as identification and who executed the above and foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 10 day of
December, 1996.



Shepard Lesser
Notary Public
My Commission Expires:

CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consents to his appointment as Registered Agent of this
corporation and confirms his address herein and agrees to serve in that capacity.

Dated at West Palm Beach, Florida, this 10 day of December, 1996.

Raymond C. Gregory
RAYMOND C. GREGORY

FILED
96 DEC 16 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA