

P97000007838

Edwin F. Blanton
 Requestor's Name
 825 Thomasville Road
 Address
 Tallahassee, FL 32303 (904) 224-1020
 City/State/Zip Phone #

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 JAN 27 PM 1:19

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 *****78.75 *****78.75
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHY Holding Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
Please when ready 224-1020

D. BROWN JAN 28 1997

Examiner's Initials	
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ARTICLES OF INCORPORATION

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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: L & G HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2790 North Federal Highway, Boca Raton, FL 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of Class A Common Voting Stock without par value and 10,000 shares of Class B Common Nonvoting Stock without par value.

The voting powers of the stockholders shall be vested exclusively in the holders of the Class A Common Stock. The holders of the Class B Common Stock shall have no voting powers, nor shall they be entitled to notice of any meetings, except as otherwise provided by law.

Except as to voting rights, the holders of the Class A Common Stock and the holders of the Class B Common Stock shall have, share for share, equal earning, owning, liquidation and other rights and privileges.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Leo
2790 North Federal Highway
Boca Raton, FL 33431

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

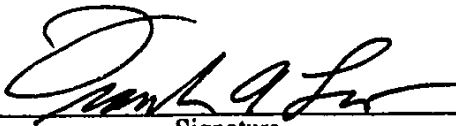
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank Leo
2790 North Federal Highway
Boca Raton, FL 33431

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

24th day of January, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 HOLDINGS, INC.

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

Frank Leo

(NAME)

2790 North Federal Highway

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33431

(CITY/STATE/ZIP)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frank Leo
(SIGNATURE)

January 24, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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