

P97000076809

September 1, 1997

FILED  
97 SEP -4 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200002284672--7  
-09/04/97--01055--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LGT AFFAIRS, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for the filing fee and certificate of status.

Cordially,



LISA G. TIMMONS  
1501 N.W. 46TH AVENUE  
LAUDERHILL, FL 33313  
(954) 731-4360

B. McKnight SEP 05 1997

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I - NAME**

The name of the corporation shall be:

LGT AFFAIRS, INC.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal Address:  
1501 N.W. 46th Avenue  
Lauderhill, FL 33313

Mailing Address:  
P.O. Box 17076  
Plantation, FL 33318

### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

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**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Susanne L. Timmons  
1501 N.W. 46th Avenue  
Lauderhill, FL 33313


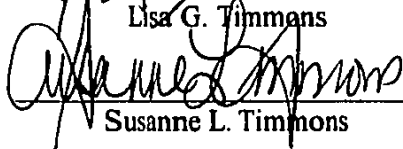
**ARTICLE V - INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

Lisa G. Timmons  
1501 N.W. 46th Avenue  
Lauderhill, FL 33313

Susanne L. Timmons  
1501 N.W. 46th Avenue  
Lauderhill, FL 33313

The undersigned incorporators have executed these Articles of Incorporation this 1st day of September, 1997.

  
\_\_\_\_\_  
Lisa G. Timmons  
  
\_\_\_\_\_  
Susanne L. Timmons

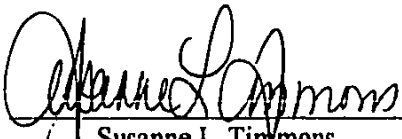
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LGT AFFAIRS, INC.
2. The name and address of the registered agent and office is:  
SUSANNE L. TIMMONS  
1501 N.W. 46th Avenue  
Lauderhill, FL 33313

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Having been named as Registered Agent and to accept service of process for the above styled 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.

  
\_\_\_\_\_  
Susanne L. Timmons

09/01/97  
Date