

*197000080145*

ILINGS, INC. TERESA ROMAN  
 (Requestor's Name)  
 2805 LITTLE DEAL ROAD  
 (Address)  
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

100002294361--6  
 -09/16/97--01046--008  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. LTGL, inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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  
 97 SEP 15 AM 11:25  
 DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION**

of

**LTGL, INC.**

97 SEP 16 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE I**  
**CORPORATE NAME AND PRINCIPAL ADDRESS**

The name of this Corporation is LTGL, INC. The principal address of the corporation is 1256 Seminole Drive, Ft. Lauderdale, Florida, 33304.

**ARTICLE II**  
**PURPOSE**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE III**  
**DURATION**

The duration of the corporation is perpetual.

**ARTICLE IV**  
**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS  
AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but never shall be less than one. The name and address of the initial director, vice president secretary and treasurer of this corporation is:

<u>DESIGNATION</u>	<u>NAME</u>	<u>ADDRESS</u>
Director/President	James Yonge	1256 Seminole Drive Ft. Lauderdale, Florida 33304
Vice President/ Secretary/Treasurer	Vanda Yonge	1256 Seminole Drive Ft. Lauderdale, Florida 33304

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
James Yonge	1256 Seminole Drive Ft. Lauderdale, Florida 33304

ARTICLE VIII  
INDEMNIFICATION

This corporation shall indemnify any officer of director or any former officer or director to the fullest extent permitted by law.

ARTICLE IX  
BY- LAWS

The initial directors shall submit bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by affirmative vote, the internal affairs of the corporation are to be regulated and managed in accordance with the by-laws. The power to alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI  
DISSOLUTION

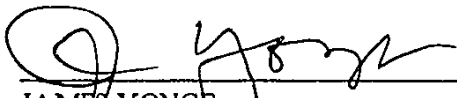
The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payments of all debts of the corporation, be distributed to the shareholders pro rata, each

shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

ARTICLE XII  
REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be James Yonge, 1256 Seminole Drive, Ft. Lauderdale, Florida, 33304, and the name of its registered agent at said address shall be JAMES YONGE.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 15th day of September, 1997.

  
\_\_\_\_\_  
JAMES YONGE  
President/Director

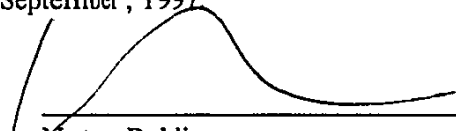
STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James Younge, who is known to me or who presented a current Florida Driver's license as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of September, 1997.



DOUGLAS H. REYNOLDS  
My Commission CC421075  
Expires Nov. 20, 1998  
Bonded by HAI  
800-422-1555

  
\_\_\_\_\_  
Notary Public  
State of Florida

\_\_\_\_\_  
[Printed Notary name]

Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT PURSUANT  
TO  
SECTIONS 617.0202 (1)(f) and 617.0501, FLA. STAT.**

On this 15th day of September, 1997, the undersigned individual, who resides in the State of Florida and whose business office is identical with the registered agent's office for the corporation LTGL, INC., hereby accepts the appointment as the registered agent for LTGL, INC., and acknowledges that he is familiar with, and accepts, the obligations of that position.

BY: \_\_\_\_\_

**JAMES YONGE**  
Registered Agent

State of Florida        )

County of Broward    )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared James Yonge, who is known to me or who presented a current Florida driver's license as identification, and who executed the foregoing Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 15th day of September, 1997.

\_\_\_\_\_  
Notary Public State of Florida

My Commission Expires:



**DOUGLAS H REYNOLDS**  
My Commission CC421075  
Expires Nov. 20, 1998  
Bonded by HAI  
800-422-1555

STATE OF FLORIDA  
FALL 1997

97 SEP 16 PM 1:02