# 0001,02805 A1A ACCOUNTING 200 N. FIRST ST. COCOA BEACH, FL 32931 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time ☐ Walk in Certificate of Status ☐ Will wait Photocopy Mail out AMENDMENTS ..... NEW FILINGS... Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other **REGISTRATION/** OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

M12-8-97

LGEP, INC.

FILED

DEC -4 AM 8: 30

CRETARY OF STATE
LAHASSEE, FLORIDA

LAHASSEE

The undersigned do hereby associate themselves for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that they have become such corporation under and pursuant to the following Articles of Incorporation.

1

The name of the corporation shall be LGEP, INC.

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The general character of the business to be transacted by said corporation shall be, and is as follows:

- A. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.
- B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in other states and countries.
- C. To manufacture, purchase or otherwise acquire; and to own, mortgage, pledge, assign, sell, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property and services of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

- E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- F. To guarantee, endorse, purchase, hold, deal, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other states or government, and while the ownership, including this right to vote such stock.

### III

This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

#### IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with no par value.

## V

The principal office of this corporation shall be and is located at 6080 Wilderness Avenue, Port Saint John, Florida 32927.

The mailing address of this corporation is 200 North First Street, Cocoa Beach, Florida 32931. Said corporation, however, may establish branch offices in any other place or places, and may change the place of principal office as and when it is deemed advisable by its Board of Directors.

## VI

The street address of its Initial Registered
Office and the name of its Initial Registered Agent at such
address is Bryan W. Bergeron, 6080 Wilderness Avenue, Port
Saint John, Florida 32927.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one (1). The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are Bryan W. Bergeron, 6080 Wilderness Avenue, Port Saint John, Florida 32927; and, Erin Sandusky, 6080 Wilderness Avenue, Port Saint John, Florida 32927.

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The subscriber to these Articles of Incorporation and his respective mailing address is Bryan W. Bergeron, 6080 Wilderness Avenue, Port Saint John, Florida 32927.

IX

This corporation is to exist perpetually.

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The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a larger portion of the stock entitled to vote thereof; unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of November 1997.

Bryan W. Bergeron

STATE OF FLORIDA )
COUNTY OF BREVARD )

BEFORE ME, appeared Bryan W. Bergeron, personally known to me, and being duly sworn, and known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same.

WITNESS my hand and official seal this 25th day of November 1997.

Personally Known or
Produced Identification
Type of identification oroduced:

LAURAJO MORRIS
My Commission CC525317
Expires Feb. 23, 2000

Laurajo/Morris/ Notary Public State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: LGEP, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Brevard, State of Florida, has named Bryan W. Bergeron, 6080 Wilderness Avenue, Port Saint John, Florida 32927, as its agent to accept services of process within this state.

Having been named to accept service of process for the above-mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

Bryan W. Bergaron

7 DEC -4 AM 8: 3
CRETARY OF STATE