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December 29, 1997

EFFECTIVE DATE  
12-29-97

New Filings Section  
Department of State  
Division of Corporations  
Attention: Foreign and Nonprofit Section  
409 East Gaines Street  
Tallahassee, FL 32301

100002387181--6  
-12/31/97--01049--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: LGR PROPERTIES, INC.

Please find enclosed the original executed Articles of Incorporation for the above-referenced for-profit corporation for filing along with the Certificate Designating the Registered Agent and Place of Business for Service of Process.

Also enclosed is our firm's check in the amount of \$122.50 for the various filing fees and a certified copy.

It would be appreciated if you would return the certified copy of the Article of Incorporation directly to me at the above address.

Thank you for your assistance in this matter.

Sincerely yours,

*Richard W. Winesett*  
Richard W. Winesett

RWW:mapr

Enclosures

FILED  
97 DEC 31 PM 3:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

mm  
1-2-98

**EFFECTIVE DATE**  
12-29-97

**ARTICLES OF INCORPORATION  
OF  
LGR PROPERTIES, INC.**

**FILED**  
97 DEC 31 PM 3:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
(Name and Mailing Address)**

The name of the corporation is LGR PROPERTIES, INC., and its mailing address is Post Office Box 610, Fort Myers, Florida 33902.

**ARTICLE II  
(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE III  
(Purpose)**

The general purposes for which this corporation is organized are consulting to the public with regard to matters in which employees of the corporation have expertise or experience and to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
(Capital Stock)**

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V  
(Initial Registered Office and Registered Agent)**

The street address of the initial registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Richard W. Winesett.

**ARTICLE VI  
(Preemptive Rights)**

Every Shareholder, upon the sale for cash of any new stock

of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII (Initial Board of Directors)**

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The names and addresses of the initial director of this corporation is:

Lou Graham  
3815 North Seeley  
Chicago, IL 60618

Georgann Robideau  
16411 Millstone Circle, #207  
Fort Myers, FL 33908

#### **ARTICLE VIII (Incorporators)**

The name and address of the person signing these Articles is Richard W. Winesett, 2248 First Street, Fort Myers, FL 33901.

#### **ARTICLE IX (Bylaws)**

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

#### **ARTICLE X (Amendment)**

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 29<sup>th</sup> day of December 1997.

Richard W. Winesett  
Richard W. Winesett, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of December, 1997, by , who is Richard W. Winesett personally known ☒ to me or who has produced [] as identification.

NOTARY PUBLIC:



Mary Ann Paulino-Rodriguez  
COMMISSION # CC 458204  
EXPIRES MAY 2, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

sign Mary Ann Paulino-Rodriguez  
print MARY ANN PAULINO-RODRIGUEZ  
State of Florida at Large (Seal)  
My Commission Expires: 5/2/99

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person named as initial registered agent of LGR PROPERTIES, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 29<sup>th</sup> day of December, 1997.

Richard W. Winesett  
Richard W. Winesett

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97 DEC 31 PM 3:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA