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TRANSMITTAL LETTER

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

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-01/12/98--01088--010
*****70.00 *****70.00

SUBJECT:

LG Consulting, Inc.
(Proposed corporate name - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
98 JAN 12 AM 11:37

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Linda L. Gratsch

Name (Printed or typed)

1294 Regency Place

Address

Heathrow, FL 32746

City, State & Zip

(407) 829-6574

Daytime Telephone number

6/1/14

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: LG Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1294 Regency Place, Heathrow, FL 32746

ARTICLE III SHARES

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

5,000 at one dollar (\$1.00) per value
common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Linda L. Gratsch
1294 Regency Place
Heathrow, FL 32746

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Linda L. Gratsch
1294 Regency Place
Heathrow, FL 32746

Linda L. Gratsch
Signature/Incorporator

1-2-98
Date

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

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

Linda L. Gratsch
Signature/Registered Agent

Jan 2, 1998
Date