)52107HOLD UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 FOR PICKUP BY (850) 681-6528 **UCC SERVICES** FILING & SEARCH OFFICE USE ONLY (Document #) SERVICES 740770 900002899369--0 -06/09/99--01049--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): L.G.L. Capital -69 Walk In **Pick Up Time** Certified Copy F. Certificate of Status Mail Out Will Wait RUSH Certificate of Good Standing Photocopy ARTICLES ONLY ALL CHARTER DOCS ENEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Certificate of FICTITIOUS NAME Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARCH COTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement 84 : 11 WY 6- NGF 66 Trademark Other DEMEDER Ordered By:

## ARTICLES OF INCORPORATION

OF

## L.G.L. CAPITAL, INC.

A Florida Corporation

## ARTICLE 1

#### NAME

FILED

The name of this corporation is: L.G.L. Capital, Inc.

### ARTICLE 2

#### DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

#### ARTICLE 3

### PURPOSE

This corporation is organized to engage in any one or more lawful businesses for which corporations may be formed under Florida law.

#### ARTICLE 4

#### SHARES

The aggregate number of shares which the corporation shall have authority to issue is

1,000 shares of common voting stock having a par value of \$1.00 per share.

## ARTICLE 5

## PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 103 North Lake Drive, Suite B, Ormond Beach, Florida 32174. The name and address of the registered agent of the corporation is Christian Jenny, 103 North Lake Drive, Suite B, Ormond Beach, Florida 32174.

#### ARTICLE 6

#### DIRECTORS

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof are as follows:

L. Gale Lemerand - 103 North Lake Drive, Suite B, Ormond Beach, Florida 32174

The number of directors may be changed from time to time by the bylaws.

## <u>ARTICLE 7</u>

### INCORPORATOR

The name and address of the incorporator is as follows:

Christian Jenny - 103 North Lake Drive, Suite B, Ormond Beach, Florida 32174

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IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 8<sup>th</sup> day of June, 1999.

Christian Jenny, Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

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The foregoing instrument was acknowledged before me this  $8^{th}$  day of June, 1999, by Christian Jenny, who is personally known to me or  $\Box$  has produced \_\_\_\_\_\_ as identification.

NOTARY PUBLIC:

(Notary Seal)

Notary Public, State of Florida

CHRISTINE E. SWANSON NOTARY PUBLIC, STATE OF FLORIDA MY COMM. EXP APRIL 28, 2000 COMM. # CC551136

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, L.G.L. Capital, Inc. hereby designates Christian Jenny, 103 North Lake Drive, Suite B, Ormond Beach, Florida 32174, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

L.G.L. CAPITAL, INC.

By:

Christian Jenny, Incorporator

# ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of L.G.L. Capital, Inc. for service of process within the State of Florida.

Christian Jenny



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