

P99000092230  
September 27, 1999

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

FILED  
99 OCT 18 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** LMG TECHNICAL SERVICES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:  
\$78.75 (Filing Fee & Certificate of Status).

**FROM:** Lawrence M. Green  
9740 SW 72<sup>nd</sup> Court  
Miami, Florida 33156  
Daytime Telephone Number: 305.667.3305

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

D. BROWN OCT 20 1999

**ARTICLES OF INCORPORATION  
OF  
LMG TECHNICAL SERVICES, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 this corporation shall be LMG TECHNICAL SERVICES, INC.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be located at 9740 SW 72<sup>nd</sup> Court, Miami, Florida 33156.

**ARTICLE III – NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV – SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

**ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are Lawrence M. Green, 9740 SW 72<sup>nd</sup> Court, Miami, Florida 33156.

#### **ARTICLE VI – DIRECTORS**

The corporation shall have one director, 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).

#### **ARTICLE VII – INITIAL DIRECTORS**

The name and street address of the first Board of Directors, who shall hold office, until successors are elected and have qualified, are as follows:

Lawrence M. Green  
9740 SW 72<sup>nd</sup> Court  
Miami, Florida 33156

#### **ARTICLE VIII – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Lawrence M. Green, 9740 SW 72<sup>nd</sup> Court, Miami, Florida 33156.

#### **ARTICLE IX – EFFECTIVE DATE**

The date when the corporate existence shall begin shall be the date of subscription and acknowledgement stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

**ARTICLE X – AMENDMENT**

These 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 majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation Under the laws of the State of Florida, this 27<sup>th</sup> day of September, 1999.

  
\_\_\_\_\_  
Lawrence M. Green

9-28-99  
\_\_\_\_\_  
Date

STATE OF FLORIDA                     )

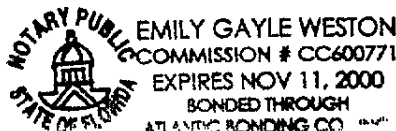
COUNTY OF MIAMI-DADE           )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> of September 1999 by  
Lawrence M. Green.

  
\_\_\_\_\_  
Emily Gayle Weston, Notary Public

9/28/99  
\_\_\_\_\_  
Date

Personally known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in Compliance with said Act.

FIRST – LMG TECHNICAL SERVICES, INC desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 9740 SW 72<sup>nd</sup> Court, Miami, Florida 33156, County of Miami-Dade, State of Florida, has named Lawrence M. Green, 9740 SW 72<sup>nd</sup> Court, Miami, Florida 33156, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at 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 open said office.

 RESIDENT AGENT  
Lawrence M. Green, Resident Agent

9-28-99  
Date

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