

Electronic Articles of Incorporation For

**P24000075829
FILED
December 17, 2024
Sec. Of State
fjeggleston**

LG ACTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LG ACTION, INC.

Article II

The principal place of business address:

27065 MOSS VIEW DR
TAVARES, FL. UN 32778

The mailing address of the corporation is:

27065 MOSS VIEW DR
TAVARES, FL. UN 32778

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LISA GARDNER
27065 MOSS VIEW DR
TAVARES, FL. 32778

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LISA GARDNER

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Article VI

The name and address of the incorporator is:

GRADY E. GARDNER
27065 MOSS VIEW DR

TAVARES, FL 32778

Electronic Signature of Incorporator: GRADY E. GARDNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA GARDNER
27065 MOSS VIEW DR
TAVARES, FL. 32778 UN

Title: VP
GRADY E GARDNER
27065 MOSS VIEW DR
TAVARES, FL. 32778 UN