

F00000006045

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10 / 27

800003442648--S
-10/27/00--01077--004
*****17.50 *****17.50

Corporation(s) Name

100003442681--S
-10/27/00--01077--005
*****20.00 *****20.00
Camp LVH Holding Corp.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

800003442648--S
-10/27/00--01077--005
*****20.00 *****20.00

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☒ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

(6)

(2) ☒ Certified Copy

☐ Photocopies

☐ CUS

☐ arts/amends/mergers ☐ Other-See Above

☒ (XXX) Walk in

☒ (XXX) Pick-up

☐ (Will Wait)

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

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OCT 27 AM 10:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BR 10/27

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. CAMP LVH Holding Corp.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware

(State or country, under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. October 16, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1824 Hillandale Road, Durham, North Carolina 27705

(Current mailing address)

8. To act as the manager of a limited liability company

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

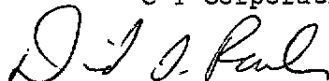
Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. 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 relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System



DAVID I. FARBER (Registered agent's signature) (Officer)
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Francis Proto

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Francis Proto, Secretary

(Typed or printed name and capacity of person signing application)

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OFFICERS AND DIRECTORS
OF

Camp LVH Holding Corp.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Wayne M. Rogers	Director Co-President	11828 La Grange Avenue Los Angeles, CA 90025
W. Clay Hamner	Director Co-President	1824 Hillandale Road Durham, NC 27705
Francis Proto	Director, Secretary, Treasurer and Chief Financial Officer	1824 Hillandale Road Durham, NC 27705
Thomas L. Drew	Director	2602 Vintage Hill Court Durham, NC 27712
Ronald R. Rothstein	Director	172 S. Country Road, PO Box 63 Remsenburg, NY 11960

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State of Delaware
Office of the Secretary of State


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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAMP IVH HOLDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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OCT 27 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3302458 8300

AUTHENTICATION: 0748591

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DATE: 10-23-00