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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

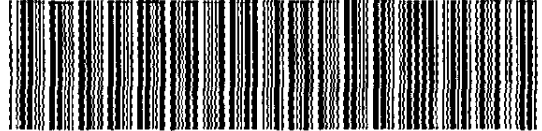
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TALLAHASSEE, FLORIDA

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January 13, 2006

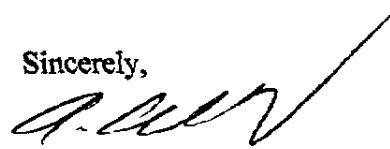
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: LTH Properties, Inc.

To Whom It Concerns:

I have enclosed Articles of Incorporation for LTH Properties, Inc. and a check in the amount of \$78.75 representing payment for filing fees, Registered Agent Designation and a certified copy of the Articles. The same can be returned to me at the letterhead address. Please contact me at the letterhead telephone number should you have any questions concerning this correspondence.

Sincerely,



A. Wellington Barlow, Esquire

Enclosures: (1) Articles, (2) Check

cc. Cheryl Horace

ARTICLES OF INCORPORATION

LTH Properties, Inc.

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida Law.

ARTICLE I

The name of the corporation is **LTH Properties, Inc.**

ARTICLE II

The corporation's existence shall be perpetual.

ARTICLE III

The purposes for which the corporation is created are to engage in the investment of real estate, including purchasing, renovating, selling, leasing and all other legal business concerns so enumerated in the by-laws and/or those powers now or hereafter granted to for profit corporations.

ARTICLE IV

This corporation is authorized to issue 10,000 shares of common stock at a par value of \$0.01 per share.

ARTICLE V

The initial registered agent for this corporation is Cheryl Horace and the initial registered office is located at 3339 Ribault Scenic Drive Jacksonville, FL 32208. This address shall also serve as the principal (office and) place of business until another site is located.

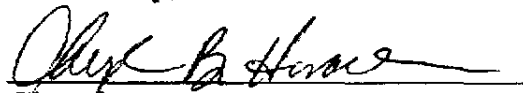
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ARTICLE VI

The name and address of the incorporator is Cheryl Horace 3339 Ribault Scenic Drive, Jacksonville, FL 32208.

Dated this 13th day of January, 2006.


Cheryl Horace, Incorporator

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above 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.

Dated this 13th Day of January 2006.


Cheryl Horace, Registered Agent