

# PI2000103346

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**DATE: 12/21/12**

**NAME: LHG, INC.**

**TYPE OF FILING: CERTIFICATE OF DOMESTICATION**

**COST: 137.50**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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**COVER LETTER**

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

**SUBJECT: \_\_\_\_\_ LHG, INC. \_\_\_\_\_**

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

|  |          |
|--|----------|
| Certificate of Domestication                 | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file                | \$128.75 |

**OPTIONAL:**

|                       |         |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

\_\_\_\_\_  
Name (printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone Number

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, BARBARA J. BALL, SECRETARY,  
(Name) (Title)

of LHG, INC. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DECEMBER 17, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LHG, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is LHG, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was ILLINOIS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am BARBARA J. BALL, of LHG, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21 day of December, 2012

Barbara J. Ball  
(Authorized Signature)

|  |          |
|--|----------|
| Filing Fee:                                  |          |
| Certificate of Domestication                 | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file                | \$128.75 |

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

LHG, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

961 GULF STREAM COURT, ROCKLEDGE, FLORIDA 32955

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

100,000,000 AUTHORIZED

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

PLEASE SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF.

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FLORIDA 33324

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CATHY FRANCZYK

311 SOUTH WACKER DRIVE, SUITE 3000

CHICAGO, ILLINOIS 60606

\*\*\*\*\*  
HAYING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

 James M. Halpin  
Signature/Registered Agent Assistant Secretary

12/21/2012

Date

  
Signature/Incorporator

12/21/12

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXHIBIT A  
TO  
FLORIDA ARTICLES OF INCORPORATION  
OF  
LHG, INC.**

**ARTICLE V**

**INITIAL DIRECTORS AND OFFICERS**

**Directors:**

James J. Liautaud  
Barbara J. Ball  
Jeffery B. Wampler

**Officers:**

President - James J. Liautaud  
Secretary and Treasurer - Barbara J. Ball

The mailing address for the officers and directors of the Corporation is as follows:

961 Gulf Stream Court  
Rockledge, Florida 32955

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