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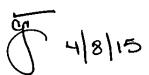
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SECRETARY OF STATE
TALL MICKSEE FLORINA



law offices of James M. Hammond

BELCHER POINT PROFESSIONAL GENTER 1891 N. BELCHER ROAD, SUITE A-1 CLEARWATER, FL 33765

DROMMAN M ERMAU

(727) 791-0044 FAX (727) 791-1130

April 07, 2015

VIA FAX ONLY TO 850-245-6804

Secretary of the State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ATTN: Ms. Claretha Golden

Re: Incorporation of LR Holdings North, Inc.

Dear Ms. Golden:

On March 24, 2015 we over-nighted to you an original and copy of Articles of Incorporation and Designation and Acceptance of Registered Agent/Registered Office for corporation <u>LR Holdings. Inc.</u> We have since learned that particular name was <u>rejected</u>.

What we have done in the meantime is, changed the name to <u>LR Holdings North</u>, Inc., and as you can see, I have two (2) copies of the Articles of Incorporation and Designation and Acceptance of Registered Agent/Registered Office attached for you.

You are already holding our check no. 12188 in the amount of \$78.75 and therefore, please use it for this new Incorporation, LR Holdings North, Inc.

We are submitting the above to you after our telephone conversation today with Gina, of your department.

In addition to you holding our check, you have our <u>return envelope</u>, so <u>please return one copy of all to us along with the certification document</u> which we have paid for.

Consider this a selection of a new name and the enclosed documents the corrected documents and one copy.

Thank you for processing this at your earliest convenience

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James M. Hammond

JMH/sd Encl.

2239-449



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 30, 2015

JAMES M. HAMMOND, ESQUIRE BELCHER POINT PROFESSIONAL CENTER 1831 N. BELCHER ROAD, SUITE A-1 CLEARWATER, FL 33765

SUBJECT: LR HOLDINGS, INC. Ref. Number: W15000021984

We have received your document for LR HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 015A00006301



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LR HOLDINGS NORTH, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: LR HOLDINGS NORTH, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE JV

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and the judgment of such value shall be conclusive.

Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers of such additional stock, in an amendment to these Articles of Incorporation.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office and the mailing address of this Corporation is: 1831 N. Belcher Road, Suite G-3, Clearwater, Florida 33765.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1831 N. Belcher Road, Suite A-1, Clearwater, Florida 33765, and the name of the initial registered agent of this Corporation at such address is James M. Hammond, Esq.

ARTICLE VII

INCORPORATOR

The name and address of the Corporation's incorporator is:

James M. Hammond, Esq. 1831 N. Belcher Road, Suite A-1 Clearwater, Florida 33765

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ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statute §607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is LR HOLDINGS NORTH, INC.
- 2. The name of the registered agent is James M. Hammond, Esq.
- 3. The address of the registered agent/registered office is 1831 N. Belcher Road, Suite A-1, Clearwater, Florida 33765.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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: April _______, 2015.

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AMES M. HAMMOND, ESQ

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