

P95000012998
TRANSMITTAL LETTER

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

000001405710
-02/14/95--01065--007
***131.25 ***131.25

SUBJECT: GATEWAY GROUP OF LAKELAND, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM: Ms. Maureen E. Rankine
Name (printed or typed)
1860 S. Crystal Lake Drive
Address
Lakeland, Florida 33801-6529
City, State & Zip
(813) 665-7716
Daytime Telephone number

FILED
ISS FEB 13 PM 2:00
TALLAHASSEE, FLORIDA

AB 2/15/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
1995 FEB 13 PM 2:00
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GATEWAY GROUP OF LAKELAND, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1860 S. Crystal Lake Drive
Lakeland, Florida 33801-6529

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Maureen E. Rankine
1850 S. CRYSTAL LAKE DRIVE
Lakeland, Florida 33801-6529

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ms. Pamela E. Rankine
2015 Deerfield Drive
Lakeland, FL. 33813-1318

Mr. Michal Gaine I
407 Oak Trail
Lakeland, FL 33813

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

9th day of February, 1995.

P. Rankine
Signature
Michal A. Gaine
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: GATEWAY GROUP OF LAKELAND, INC.

2. The name and address of the registered agent and office is:

Ms. Maureen E. Rankine

(Name)

1860 S. Crystal Lake Drive

(P.O. Box not acceptable)

Lakeland, Florida 33801-6529

(City/State/Zip)

TALLAHASSEE, FLORIDA

1995 FEB 13 PM 2:00

FILED

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


(Signature)

February 9, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

P950000012998

July 3, 1996

300001885303
-07/05/96--01062--023
*****15.00 *****15.00

REPLACEMENT FEE 1996

SERVICE FEE: GATEWAY GROUP OF
LAKELAND, INC.

DEBIT MEMO: # 63451-C

CHECK #: 8487

P95000012998

Requestor's Name

Gateway Group of Lakeland, Inc
P.O. Box 92019
Lakeland, FL 33804-2019

300002018488--0
-12/03/96--01141--006
*****96.25 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment NC |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
96 DEC -3 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 12/10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 27, 1996

Gateway Group of Lakeland, Inc.
P. O. Box 92019
Lakeland, FL 32801-2030

SUBJECT: GATEWAY GROUP OF LAKE LAND, INC.
Ref. Number: P95000012998

We have received your document for GATEWAY GROUP OF LAKE LAND, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested,
please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing
or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 696A00053695

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Gateway Group of Lakeland, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The new name shall be:

LVH/Gateway-Florida, Inc.

FILED
9 DEC -3 PM 12:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of November, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael A. Gaines

Typed or printed name

Chairman/Incorporator

Title

P95000012998

800002106418--5
-07/06/97--01095--012
*****35.00 *****35.00

L. V. H. COMPANY 011697
941-667-3103
P.O. Box 92579
Lakeland, FL 33804

5036

63-526/031

Pay to the
Order of

2-27 1997
Dept. of State

\$ 35.00

Thirty five

no ct/100

Dollars

SUNTRUST

SunTrust Bank, Mid-Florida, N.A.
Lakeland Office
Lakeland, Florida

For

Arthur Guy

Michael Howard

⑆063105269⑆0031000212881⑆ 5036

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 28 PM 2:51

FILING 35
R. AGENT
CERT. COPY
CUS
OVERPAYMENT
TOTAL 25

NIC Amend

Sp 3/4/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LMI/Gateway-Florida, Inc.

(PLEASE PRINT)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

New name shall be:

Gateway Group of Lakeland, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 FEB 28 PM 2:51

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

FEBRUARY 14, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14 of February, 19 97

Signature

Michael Gaines

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL GAINES

Typed or printed name

CHAIRMAN/INCORPORATOR

Title