

P95000052450

Document Number Only

95 JUL -7 10 00

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

\*\*\*\*\*35.00 \*\*\*\*\*35.00

\*\*\*\*\*35.00 \*\*\*\*\*35.00

LSH Alternate Investment Advisors, Inc

☒ Profit *Articles*

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

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☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

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Acknowledgment
W.P. Verifier

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\$70.00

ARTICLES OF INCORPORATION

OF

LJIH ALTERNATE INVESTMENT ADVISORS, INC.

Under Section 607.0202 of the Florida  
Business Corporation Act

1. Name. The name of the corporation is LJH Alternate Investment Advisors, Inc.

2. Principal Office. The address of the corporation's initial principal office is 400 Fifth Avenue South, Naples, Florida 33940.

3. Shares. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of stock, all of the same class.

4. Registered Office. The street address of the corporation's initial registered office is 400 Fifth Avenue South, Naples, Florida 33940. The name of its initial registered agent at such address is James R. Hedges, IV, who has accepted this appointment by a written statement.

5. Incorporator. The incorporator is W. Scott McGinness, Jr., 1000 Volunteer Building, 832 Georgia Avenue, Chattanooga, Tennessee 37402.

6. Initial Directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the persons who are to serve as the directors until the first annual meeting of the shareholders or until their successor is elected and qualified is:

<u>Name</u>	<u>Address</u>
James R. Hedges, IV	400 Fifth Avenue South Naples, Florida 33940

7. Indemnification. The corporation shall have the power to indemnify its directors to the fullest extent permitted by law.

Dated this 29<sup>th</sup> day of June, 1995.

W. Scott McGinness, Jr.  
W. Scott McGinness, Jr., Incorporator

## 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: LJI Alternate Investment Advisors, Inc.

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

James R. Hedges, IV

(Name)

400 Fifth Avenue South

(P.O. Box not acceptable)

Naples, Florida 33940

(City/State/Zip)

*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.*

James R. Hedges, IV  
(Signature)

6/29/95  
(Date)

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CORPORATION(S) NAME

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☐ Change of N.A.  
☐ Filings/Forms  
☐ CUS/ G/S  
☐ After 4:30  
☒ Pick Up

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Verifier	
Acknowledgment	
W.P. Verifier	

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3:27

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N. HENDRICKS NOV 15 1995

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
LJH ALTERNATE INVESTMENT ADVISORS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is LJH Alternate Investment Advisors, Inc.

2. The text of the amendment adopted is:

Section 1 of the Articles of Incorporation of the corporation shall be deleted in its entirety and shall be replaced by the following:

1. Name. The name of the corporation is LJH Alternative Investment Advisors, Inc.

3. The amendment was adopted on October 31, 1995.

4. The amendment was adopted by the written consent of the board of directors of the corporation without shareholder action. Shareholder action was not required because the corporation has not yet issued shares.

LJH ALTERNATE INVESTMENT  
ADVISORS, INC.

By: James R. Hedges, IV  
James R. Hedges, IV  
Director and President