

P970000019845

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

5034

63-526/631

Pay to the Order of Department of State 2/27 19 97 \$ 122.50
One hundred twenty two 50/100 Dollars

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

For

L.V.H.

Michele Han &

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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FILING 35
R. AGENT 35
CERT. COPY 52.50
CUS
OVERPAYMENT
TOTAL 122.50

(sf 3/4/97)

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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:

LVH - Gateway Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1849 North Crystal Lake Drive
Lakeland, Florida 33801

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter Zerrillo
931 Plateau Avenue
Lakeland, Florida 33801

ARTICLE V INCORPORATOR(S)

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

John Davis
220 Mary Catherine Court
Lakeland, Florida 33809

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

14th day of February, 19 97



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807-0501 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: LVH - Gateway Florida, Inc.

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

Peter Zerrillo

(Name)

931 Plateau Avenue

(P.O. Box not acceptable)

Lakeland, Florida 33801

(City/State/Zip)

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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.

Peter Zerrillo
(Signature)

2/27/97

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