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ROBERTS & LAW, P.A.
ATTORNEYS AT LAW
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736-0057

JULIA R. LAW
OF COUNSEL
ARTHUR E. ROBERTS

MAILING ADDRESS
P.O. Box 57
TELEPHONE: 352/429-2183
FAX: 352/429-3035

October 14, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600002331096--8
-10/28/97--01014--008
****122.50 ****122.50

Re: LHT, Inc.

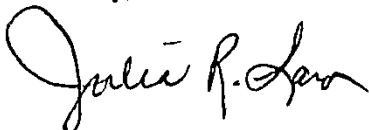
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

FILED
97 OCT 24 AM 10:57
DIVISION OF STATE
TALLAHASSEE, FLORIDA

OK → TM
10/24/97

W 97-23619
TM-10/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1997

JULIA R. LAW, ESQ.
PO BOX 57
GROVELAND, FL 34736-0057

SUBJECT: LHT, INC.
Ref. Number: W97000023619

We have received your document for LHT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your check in order to complete your filing.

Please return the 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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 397A00050601

ARTICLES OF INCORPORATION
OF
LHT, INC.

FILED
97 OCT 24 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby sets forth their intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is LHT, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The registered office of this corporation in the State of Florida is 6272 West County Road 48, Bushnell, Florida 33513. The Registered Agent for this corporation at this address is LESLIE H. NEESE. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have two directors initially, whose name and address are:

LESLIE H. NEESE, 6272 WEST COUNTY ROAD 48, BUSHNELL, FL 33513

TONI G. TUCKER, 6272 WEST COUNTY ROAD 48, BUSHNELL, FL 33513

ARTICLE VII

The name and address of the incorporators of this corporation are:

LESLIE H. TUCKER, 6272 WEST COUNTY ROAD 48, BUSHNELL, FL 33513

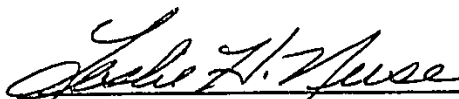
TONI G. TUCKER, 6272 WEST COUNTY ROAD 48, BUSHNELL, FL 33513.

ARTICLE VIII

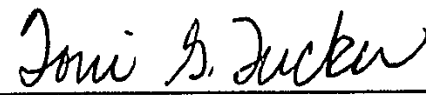
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.



LESLIE H. NEESE



TONI G. TUCKER

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public,
duly authorized in the State and County named above to take acknowledgments,
personally appeared LESLIE H. NEESE, who is personally known to me to be
one of the incorporators in the foregoing Articles of Incorporation, and
acknowledged that he subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this
6th day of October, 1997.

Beverly S. Staples
Notary Public



BEVERLY S. STAPLES
MY COMMISSION # CC426028 EXPIRES
January 15, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF SUMTER

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public,
duly authorized in the State and County named above to take acknowledgments,
personally appeared TONI G. TUCKER, who is personally known to me to be
one of the incorporators in the foregoing Articles of Incorporation, and
acknowledged that she subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this
8 day of October, 1997.

Emory R. Guess
Notary Public



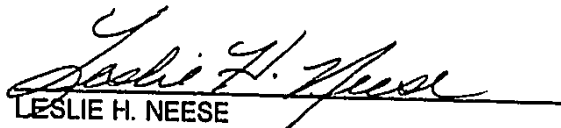
☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.O. _____

**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 AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.

1. The name of the corporation is LHT, INC.
2. The name and address of the registered agent and office is LESLIE H.
NEESE, 6272 WEST COUNTY ROAD 48, BUSHNELL, FLORIDA 33513.

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.


LESLIE H. NEESE

Date: 10.6.97

**STATE OF FLORIDA
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.**

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

LHT, INC., a corporation organized (or organizing) under the laws of the State of
Florida, with its principal office at 6272 West County Road 48, in the City of Bushnell,
County of Sumter, State of Florida, has named LESLIE H. NEESE, located at 6272
West County Road 48, in the City of Bushnell, County of Sumter, State of Florida, as its
agent to accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
LESLIE H. NEESE	(P)	6272 West County Road 48 Bushnell, Florida 33513
TONI G. TUCKER	(S)(T)	6272 West County Road 48 Bushnell, Florida 33513

DIRECTORS:

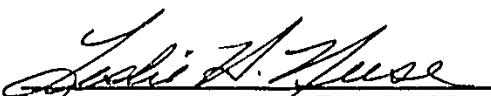
Name	Specific Address
LESLIE H. NEESE	6272 West County Road 48 Bushnell, Florida 33513
TONI G. TUCKER	6272 West County Road 48 Bushnell, Florida 33513

BY: 

Corporate Officer LESLIE H. NEESE

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during
prescribed hours; to post my name (and any other officers of said corporation authorized
to accept service of process at the above Florida designated address) in some
conspicuous place in the office as required by law.


Registered Agent LESLIE H. NEESE

FILED
97 OCT 24 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA