

*P98000059861*

LAW OFFICES

**JOHN G. PIERCE**  
ATTORNEYS & COUNSELORS AT LAW  
800 NORTH FERNCREEK AVENUE  
ORLANDO, FLORIDA 32803  
TELEPHONE (407) 898-4848

FILED  
SECRETARY OF STATE -  
DIVISION OF CORPORATIONS

98 JUL -7 PM 1:04

June 29, 1998

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

000002536700--4  
-05/27/98-01067-012  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LH HOLDINGS, INC.  
Ref. Number: W98000012389

Enclosed is a letter from your office dated June 1, 1998 which indicates that the Articles of Incorporation that were received by your office for C&H HOLDINGS, INC. were not able to be filed due to the unavailability of the name. The incorporator has elected to change the name to LH HOLDINGS, INC. Enclosed are an original of the Articles of Incorporation and one copy. The original check in the amount of \$122.50 was not returned with the documents for C&H HOLDINGS, INC. Please accept that check as payment for the following costs:

Filing Fees	\$35.00
Certified Copy	\$52.50
Designation of Registered Agent	<u>\$35.00</u>
	\$122.50

Thank you for your cooperation in this matter. If you have any questions, please call me at the above number.

Sincerely,

*Amy M. Snitchler*

Amy M. Snitchler  
Paralegal

RECEIVED  
88 JUN 30 AM 8:33  
DIVISION OF CORPORATIONS

189,2544,2551,2550  
W98-12389

D. BROWN JUL - 6 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 1, 1998

AMY M. SNITCHLER  
C/O JOHN G. PIERCE, ESQ.  
800 NORTH FERNCREEK  
ORLANDO, FL 32803

SUBJECT: C&H HOLDINGS, INC.  
Ref. Number: W98000012389

We have received your document for C&H HOLDINGS, 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):

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 098A00030542

ARTICLES OF INCORPORATION  
OF

LH HOLDINGS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Article I - Name

The name of this corporation is LH HOLDINGS, INC.

Article II - Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

#### Article V - Initial Registered Office and

##### Agent

The street address of the initial registered office of this corporation is 8236 Old Grove Drive, Orlando, Florida 32818, and the name of the registered agent of this corporation at that address is Lucias Hall. The principal place of business and the mailing address of this corporation is 8236 Old Grove Drive, Orlando, Florida 32818.

#### Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Lucias Hall  
8236 Old Grove Dr.  
Orlando, FL 32818

Carmen D. Hall  
8236 Old Grove Dr.  
Orlando, FL 32818

#### Article VII - Incorporator

The name and address of the person signing these Articles is:

Lucias Hall  
8236 Old Grove Dr.  
Orlando, FL 32818

#### Article VIII-By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

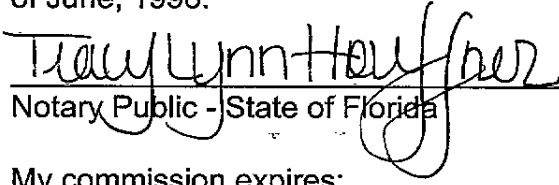
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of June, 1998.

  
\_\_\_\_\_  
Lucias Hall, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lucias Hall, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 29<sup>th</sup> day of June, 1998.

  
Notary Public - State of Florida

My commission expires:



TRACY LYNN HOFFNER  
COMMISSION # CC 516672  
EXPIRES JAN 23, 2000  
BONDED THRU  
ATLANTIC BONDING CO. INC.

STATE OF FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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 Addressees of the Officers and Directors.

The following is submitted, in compliance with  
Chapter 48.091, Florida Statutes

LH HOLDINGS, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 8236 Old Grove Drive, Orlando, Florida 32818, has named Lucias Hall, located at 8236 Old Grove Drive, Orlando, Florida 32818, as its agent to accept service of process within this state.

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 office as required by law.

Lucias Hall  
Lucias Hall, Registered Agent

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