

P99000092404

TRANSMITTAL LETTER

FROM:

Name of corporation:

LPH  
Inc., Inc.

Street address of the corporation:

1211 Lake Point Dr.  
Lakeland, Florida 33813  
863-660-0999

TO: CORPORATIONS DIVISION

000003014670--8  
-10/14/99-01056-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is not requested at this time.

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date:

October 12, 1999

Name of Incorporator:

Lydia Berizzi

Signature of Incorporator:

*Lydia Berizzi*

FILED  
1999 OCT 14 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell OCT 20 1999

W99000024048

# Fax

**To:** Angie – Filings**From:** Lydia Berizzi – (941) 660-0999**Fax:** (850) 487-6804**Pages:** 2**Phone:** (850) 487-6925**Date:** 10/20/99**Re:** Name change**CC:**

☐ Urgent    ☐ For Review    ☐ Please Comment    ☐ Please Reply    ☐ Please Recycle

**• Comments:****Angie:**

As per our conversation earlier, please change the name on the Articles of Incorporation to **LDH, Inc.** I am requesting this change due to the first name request being unavailable.

Please contact me at the above number should you need anything additional.

Thank you for you help concerning this matter.

Signature of Incorporator:



Lydia Berizzi

FILED

1999 OCT 14 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

LDH, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

LDH, INC.

Article 2. The principal place of business and mailing address of this corporation is:

1211 Lake Point Dr., Lakeland, Florida 33813

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Doug Higgins

1211 Lake Point Dr., Lakeland, Florida 33813

Article 5. The name and street address of the incorporator of this corporation is:

Lydia Berizzi

1211 Lake Point Dr., Lakeland, Florida 33813

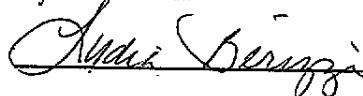
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: October 12, 1999

Name of Incorporator: Lydia Berizzi

Signature of Incorporator:



CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

FILED  
1999 OCT 14 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

LDH, INC.

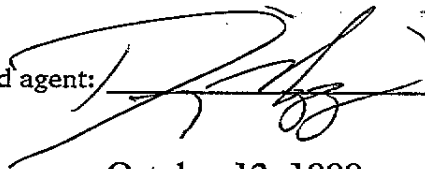
1. The name and address of the corporation's registered agent and registered office is:

Name: Doug Higgins

Street address: 1211 Lake Point Dr., Lakeland, Florida 33813

Having been named as the 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 of registered agent:



Date of signature:

October 12, 1999