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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LANE & SONS INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

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(Corporation Name)

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 01 AUG 14 AM 10:53  
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

Examiner's Initials

# ARTICLES OF INCORPORATION

## *LANE & SONS INC.*

### ARTICLE I

The name of this corporation shall be:  
*LANE & SONS INC.*

With the principal place of business located at:  
839 SE 8<sup>TH</sup> AV.  
Deerfield Beach, Fl 33441

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### ARTICLE II

#### GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

### ARTICLE III

#### CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.

### ARTICLE IV

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V  
INITIAL REGISTERED OFFICE**

The street address of the registered office of this Corporation is:  
839 SE 8<sup>th</sup> Av.  
Deerfield Beach, Fl

The Name of the initial REGISTERED AGENT of this Corporation is:  
RUBIA LANE PEREIRA

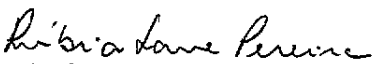
**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have 2 (two) Directors initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one (1). The initial Directors of this Corporation are:

President -	<b>RUBIA LANE PEREIRA</b>
Vice - President -	<b>LILIANE PEREIRA LUIZ</b>
Secretary -	<b>LILIANE PEREIRA LUIZ</b>

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing this article is:

  
\_\_\_\_\_  
Rubia Lane Pereira  
744 Rich Drive # 108  
Deerfield Beach, Fl 33441

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

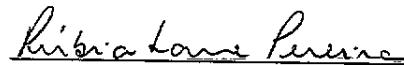
**ARTICLE IX  
MANAGEMENT OF CORPORATION**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

**ARTICLE X  
BY LAWS**

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporators has executed these Articles of Incorporation this 2<sup>th</sup> day of August of 2001.



\_\_\_\_\_  
Rubia Lane Pereira  
744 Rich Drive # 108  
Deerfield Beach, Fl 33441

CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESS TO:

*Lane & Sons Inc.*

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,  
WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE,  
STATE OF FLORIDA HAS APPOINTED:

**Rubia Lane Pereira**

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

*Lane & Sons Inc.*

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE  
CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO  
COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES.

THIS 2<sup>th</sup> DAY OF August, 2001

Registered Agent

*Rubia Lane Pereira*

**Rubia Lane Pereira**

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TALLAHASSEE FLORIDA

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