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FILED  
TALLAHASSEE, FLORIDA  
APR 23 1996  
800 42-8888



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SECRET  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 032100000000  
REFERENCE : 932442 7100041  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : 4,700.00

ORDER DATE : April 23, 1996  
ORDER TIME : 12:54 PM  
ORDER NO. : 932442  
CUSTOMER NO: 7100041

600001800866

CUSTOMER: Ms. Janet K. Kendall  
GREAT FLORIDA INSURANCE  
Suite 6  
1450 Courtney Parkway  
Merritt Island, FL 32953

DOMESTIC FILING

NAME: KENDALL-LANE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

*HP*  
*4-30-96*

ARTICLES OF INCORPORATION  
OF  
KENDALL-LANE CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KENDALL-LANE CORPORATION

The address of the principal office of this corporation shall be 1450 Courtney Parkway, Suite 6, Merritt Island, Florida 32953, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$20.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Janet K. Kendall

1450 Courtney Parkway, Suite 6  
Merritt Island, Florida 32953

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STATE OF FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned Incorporator has executed these Articles of Incorporation on April 29, 1996.

Deborah D. Skipper  
Incorporator  
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

JAB/dks