

F12000003157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

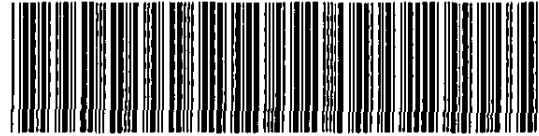
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/31/12--01004--002 **88.75

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12 JUL 30 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
7/31/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lane Enterprises Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Derick Lane

Name of Person

Lane Enterprises Inc

Firm/Company

4600 SW 19th St

Address

West Park, FL 33023

City/State and Zip code

llpmg@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derick Lane

Name of Person

at (954) 274-9580

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2012

DERICK LANE
LANE ENTERPRISES INC
4600 SW 19TH ST
WEST PARK, FL 33023

SUBJECT: LANE ENTERPRISES INTERNATIONAL INC
Ref. Number: W12000029367

We have received your document for LANE ENTERPRISES INTERNATIONAL INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 912A00015379

27, July 2012

Florida Department of State
Division of Corporations
Attn: Ruby Dunlap
Ref# - W12000029367
PO Box 6327
Tallahassee, FL 32314

Ms. Dunlap,

Enclosed is the cashier's check in reference to Lane Enterprises, Inc. aka Lane Enterprises International, Inc. This was originally submitted July 13th but returned because the specialist associated it with the wrong company. I am re-submitting it to you for processing. Also, in my error, I ordered the check for an amount of \$98.75 instead of the \$93.75 that you told me. The overage can be refunded to:

Blake & Associates CPAs
2331 N. State Rd. 7
Ste. 215
Ft. Lauderdale, FL 33313

If you have any questions or concerns, I can be reached at: (954) 732-7329.

Thank you,



André McAden
Managing Partner

RECEIVED
12 JUL 30 AM 11:38
DIVISION OF CORPORATIONS

2331 N. State Rd. 7 #215
Ft. Lauderdale, FL 33313
(954) 636-1350



1717 N. Bayshore Dr., Ste. 217
Miami, FL 33131
(954) 636-1350

Minority Business Enterprise of the Decade – Awarded by the Minority Business Enterprise Center

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Lane Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Lane Enterprises International Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4600 SW 19th St. West Park, FL 33020
(Principal office address)

4600 SW 19th St. West Park, FL 33020
(Current mailing address)

8. Any and all lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

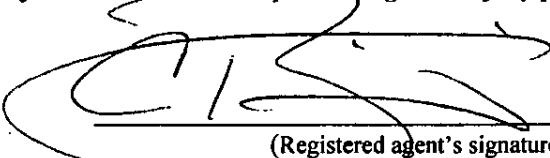
Name: The Barrister Firm, PA

Office Address: 18851 NE 29th Ave. Ste. 700PMB169

Aventura, Florida 33180
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
12 JUL 30 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Derick Lane

Address: 4600 SW 19th St
West Park, FL 33023

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Derick Lane

Address: 4600 SW 19th St
West Park, FL 33023

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Derick L. Lane
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Derick L. Lane President.
(Typed or printed name and capacity of person signing application)

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12 JUL 30 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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PAGE 1 12 JUL 30 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

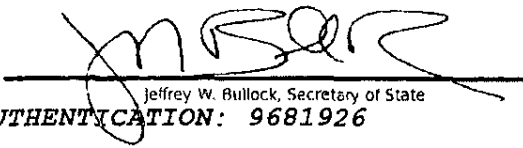
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LANE ENTERPRISES, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JUNE,
A.D. 2012.

5086565 8300

120794334

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9681926

DATE: 06-29-12