

No 2000001779

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TALANE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 12 PM 5:15

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TALANE, INC.
Name (Printed or typed)

600005098456--0
-03/13/02--01003--013
*****37.50 *****37.50

516 LAKE BRIDGE LANE #112
Address

APOPKA, FL 32703
City, State & Zip

407-923-9211
Daytime Telephone number

600005098456--0
-03/13/02--01003--014
*****41.25 *****41.25

RECEIVED

02 MAR 12 PM 4:49

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

3-12-02
MC

ARTICLES OF INCORPORATION of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Law of Florida, in compliance with Chapter 617, F.S. (Not for Profit), do hereby certify:

ARTICLE I NAME

The name of the corporation shall be: TA Lane, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
516 Lake Bridge Lane, Suite 112 Apopka, FL 32703 Orange County.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to function as a Non-Profit Corporation that acquires and administers funds and real estate property which after the payment of necessary expenses shall be devoted exclusively to religious, charitable, and educational purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the Board of Directors are appointed: will be by unanimous decision of the officers.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Tony Lane, CEO & President
516 Lake Bridge Lane
Suite 112
Apopka, FL 32703

Amira Lane, CFO & Vice President
516 Lake Bridge Lane
Suite 112
Apopka, FL 32703

Prince Miller, COO
516 Lake Bridge Lane
Suite 112
Apopka, FL 32703

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Amira Lane
516 Lake Bridge Lane
Suite 112
Apopka, FL 32703

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tony Lane
516 Lake Bridge Lane, #112
Apopka, Florida 32703

ARTICLE VIII NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX DISSOLUTION

In the event of the dissolution of the Corporation, to the event allowed under applicable law, after all lawful debts and liabilities of the corporation have been paid, all the assets of the Corporation shall be distributed to another organization operating for the same purposes for which the Corporation is organized and operating, or to one or more corporations, funds or foundations organized and operating exclusively for religious, charitable, scientific, literacy, or educational purposes which shall be selected by the Board of Directors of the Corporation; provided, however, that any such recipient, organization or organizations shall at the time qualify as exempt from taxation under the provisions of any subsequent law within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. In the event that upon the dissolution of the Corporation, the Board of Directors of the Corporation shall fail to act in the manner herein provided within reasonable time, a Court of Competent Jurisdiction in the county to which the principal office of the Corporation is then located, exclusively for such purposes or the such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

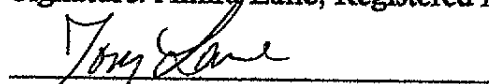
These Articles of Incorporation may be amended at any time.

IN WITNESS WHEREOF, the undersigned executes the Articles of Incorporation this 7th day of FEBRUARY, 2002.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated

in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Amira Lane, Registered Agent


Signature/Tony Lane, Incorporator

2/7/02
Date

02/07/02
Date