

NO6000013170

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PICK-UP WAIT MAIL

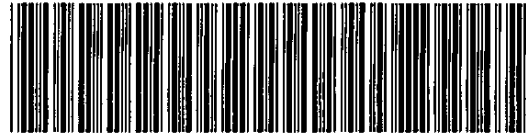
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 29 PM 2:47

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Ch. 12-29

COVER LETTER

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

SUBJECT: LANE CHARITABLE FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

 \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DELORES A. LANE
Name (printed or typed)

720 CENTRAL BLVD.
Address

MELBOURNE, FL. 32901
City, State & Zip

321 723 0742
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **LANE CHARITABLE FOUNDATION INC.**

ARTICLE II PRINCIPAL OFFICE

The Registered Office of the corporation which is its mailing address and is the physical location of the place of business to be maintained in the State of Florida is:

720 Central Blvd.,
Melbourne, FL. 32901-4232

ARTICLE III PURPOSE

Section A. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Section B. Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Section C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IV MANNER OF ELECTION

The membership of this corporation shall constitute the person named as original registered agent and such other persons as from time to time hereafter may become members, in the manner provided in the By-Laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The Board of Directors of this Corporation shall be a President, Corresponding Secretary and Treasurer. The bylaws shall set forth the qualifications, authority, duties, selection, and procedures for response to resignation/removal/vacancy of any Board Member. The organizational meeting will be convened immediately after receipt of

effective date of these Articles for the purpose of completing the organization of the corporation, adopting the bylaws and carrying on the business of the corporation.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Section A. The name of the original director of this corporation is: Delores Anita Lane.

Section B. The address of the original director of this corporation is:
720 Central Blvd.,
Melbourne, FL 32901-4232

ARTICLE VII INCORPORATOR

The incorporator of this corporation responsible for delivering the Articles of incorporation to the Department of State for Filing is:

Delores Anita. Lane
720 Central Blvd.,
Melbourne, FL 32901-4232

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.

Delores Anita Lane
Signature/Registered Agent

12/27/06
Date

Delores Anita Lane
Signature/Incorporator

12/27/06
Date

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TALLAHASSEE, FLORIDA