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PECIA	L INSTRUCTIONS:		

Christmas Lane, LLC 2091 Wooten Road Dover Florida 33527

November 2, 2015

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

Re: Dissolution

To whom it may concern:

The LLC will not revoke its dissolution.

Lane Wetherington, Managing Member

Lane Wetherington,

FILEU

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SECRETARY OF STATE
SECRETARY SEE, FLORID.

#### ARTICLES OF INCORPORATION

#### OF

#### CHRISTMAS LANE, INC.

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

ARTICLE 1. Name. The name of the corporation is as follows: Christmas Lane, Inc.

ARTICLE 2. Address. The address of the principal office and the mailing address of the corporation is: 2091 Wooten Road, Dover, Florida 33527.

ARTICLE 3. Initial Registered Office and Agent. The street address of the initial registered office of the corporation is: 121 North Collins Street, Plant City, Florida 33563. The name of its initial registered agent at that address is: Daniel McCoton, Esquire.

ARTICLE 4. Members. The corporation shall have members as set forth in the Bylaws but shall not issue membership certificates. The corporation shall not issue shares of stock.

ARTICLE 5. Board of Directors. There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporator. After that, each director shall be elected in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

ARTICLE 6. Officers. The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

ARTICLE 7. Incorporator. The name and street address of the incorporator is as follows: Lane Wetherington, 2091 Wooten Road, Dover, Florida 33527

ARTICLE 8. Bylaws. The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

ARTICLE 9. Amendment. The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them by a majority vote of the board of directors.

ARTICLE 10. Indemnification and Civil Liability Immunity. The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

ARTICLE 11. Commencement of Corporate Existence. The corporate existence shall commence on the filing of these Articles by the Secretary of State.

In witness, the undersigned incorporator has signed these articles of incorporation on the & S day of October, 2015.

Lane Wetherington, Incorporator

## CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. § 617.0501, the undersigned corporation organized under the not for profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name and address of the corporation:

Christmas Lane 2091 Wooten Road Dover, Florida 33527

2. Name and address of the registered agent and office:

Daniel M. Coton, Esquire 121 North Collins Street Plant City, Florida 33563

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated:  $(1/\sqrt{1-\partial B})$  , 2015

Daniel M. Coton, Esquire