

P00000011029

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

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-01/19/00--01033--006
*****78.75 *****78.75

SUBJECT: Lane Enterprises, Inc.

Enclosed is an original and one (1) copy of the Articles of incorporation
and check for \$78.75 (Filing fee and Certificate).

FROM: Sue G. Tallmadge (Registered Agent)
8071 Bayhaven Drive
Seminole, FL 33776
(727) 538-4562 (Work) (727) 393-1524 (Home)

FILED
00 JAN 27 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
2-1-00

~~WAS 2277~~

~~100~~

T BROWN FEB - 1 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2000

SUE G. TALLMADGE
8071 BAYHAVEN DRIVE
SEMINOLE, FL 33776

SUBJECT: LANE ENTERPRISES, INC.
Ref. Number: W00000002217

We have received your document for LANE ENTERPRISES, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 300A00003677

EFFECTIVE DATE

2-1-00

FILED
00 JAN 27 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LANE GIFT PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 453 BOCA CIEGA POINT SOUTH, ST. PETERSBURG, FL 33708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SUE G. TALLMADGE
8071 BAYHAVEN DRIVE
SEMINOLE, FL 33776

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

ELAINE GOTTESMAN
453 BOCA CIEGA POINT SOUTH
ST. PETERSBURG, FL 33708

ARTICLE VI EFFECTIVE DATE

The effective date of the Incorporation shall be 2/01/2000.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in his 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.

Sue G. Tallmadge
Signature of Registered Agent

01/10/2000
Date

Elaine Gottesman
SIGNATURE / INCORPORATOR

01/10/2000
DATE