

Attorney and Counselor at Law

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

900 West Highway 50 Clermont, FL 34711-2873_ Telephone: (352) 394-4008 Fax: (352) 394-5805

631900

March 8, 2000

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

Re: Incorporation of LANE-DAVENPORT ENTERPRISES, INC.

Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with check in the amount of \$78.75 for filing fees and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

Please note the effective date for this corporation is March 19, 2000.

If you have any questions, please don't hesitate to contact me.

Sincerely,

Dennis L. Horton

DLH/lm Enclosures

(H 3/20/200)

ARTICLES OF INCORPORATION

OF

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LANE-DAVENPORT ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is LANE-DAVENPORT ENTERPRISES, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 630 W. Highway 50, Clermont, FL 34711, and the name of the initial registered agent at that address is James Lane Johnson.

The initial address of the principal office of the Corporation is 630 West Highway 50, Clermont, FL 34711. The mailing address of the Corporation is 630 West Highway 50, Clermont, FL 34711.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of three (3) members. The names and addresses of the members of the first Board of Directors are:

James Lane Johnson, 630 West Highway 50, Clermont, FL 34711; Elizabeth Davenport Johnson, 630 West Highway 50, Clermont, FL 34711; and Richard Arthur Fuhrman Kunst, 109 Cowan Avenue, Toronto, Ontario, Canada M6K2N1.

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

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James Lane Johnson, 630 West Highway 50, Clermont, FL 34711; and Elizabeth Davenport Johnson, 630 West Highway 50, Clermont, FL 34711.

SEUNETANY OF STATE TALLAHASSEE, FLORIDA

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on March 19, 2000.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8 day of March, 2000.

James Lane Johnson

Elizabeth, Davenport Johnson

6/2 Meth Awlippert Johnson

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared James Lane Johnson and Elizabeth Davenport Johnson, who produced personally known to me for identification, and they acknowledged their execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 84 day of March, 2000.

Notary Public - State of Florida

My Commission Expires:

Lila L Morrison MY COMMISSION # CC773467 EXPIRES September 7, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I, James Lane Johnson, do hereby accept the appointment of registered agent of LANE-DAVENPORT ENTERPRISES, INC., this _8___ day of March, 2000.

James Lane Johnson