

R. MICHAEL DE LOACH, P.A.

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BEORETÁNT UF STATE TALLAHASSEE, FLORIDA

ATTORNEYS AT LAW

223 LITHIA PINECREST ROAD BRANDON, FLORIDA 33511

R. MICHAEL DeLOACH

TELEPHONE: (813)654-3411 FACSIMILE: (813)654-6912

Board Certified Civil Trial Lawyer Certified County and Circuit Mediator Also admitted in New Mexico

道:

March 23, 2000

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation of Lanas Investment Advisors, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Lanas Investment Advisors, Inc. together with this law firm's check number 4576 in a total amount of \$78.75 representing applicable fees for incorporation and certification of a copy of the Articles of Incorporation.

Please proceed with the incorporation and have the Articles filed as provided for by law. If you have any questions or comments, please do not he state to contact the undersigned directly.

Sincerely,

R. Michael DeLoach

RMD/hld Enclosure

00.

Lanas Investment Advisors, Inc.

PH 3/3/100-

# ARTICLES OF INCORPORATION

<u>OF</u>

FILED

00 MAR 27 AM 9: 21

SEURETARY OF STATE
TALLAHASSEE, FLORIDA

# LANAS INVESTMENT ADVISORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be:

# LANAS INVESTMENT ADVISORS, INC.

#### ARTICLE II. PLACE AND NATURE OF BUSINESS

The address of the principal office of this corporation shall be 624 Stonefield Loop, Heathrow, Florida 32746, and the mailing address of the corporation shall be Post Office Box 953845, Lake Mary, Florida 32795-3845.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 223 Lithia Pinecrest Road, Brandon, Florida 33511, and the name of the initial registered agent of the corporation at that address is R. Michael DeLoach, Esquire.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Raymond Lanas, Jr.

Post Office Box 953845

Director

Lake Mary, Florida 32795-3845

## ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Raymond Lanas, Jr.

Post Office Box 953845

Pres./Sec./Treas.

Lake Mary, Florida 32795-3845

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

R. Michael DeLoach, Esquire 223 Lithia Pinecrest Road Brandon, Florida 33511

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on Much 23 . 2000. R. Michael DeLoach, Esquire

Incorporator

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LEUNETARY OF STATE
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

R. Michael DeLoach, Esquire, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent of Lanas Investment Advisors, Inc. under Section 607.0505, Florida Statutes.

R. Michael DeLoach, Esquire

Dated: 3/23/2006