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ACCOUNT NO. : 072100000032

REFERENCE : 778631 7219873

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 27 PM 4:28

ORDER DATE : July 27, 2000

ORDER TIME : 1:13 PM

ORDER NO. : 778631-005

CUSTOMER NO: 7219873

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-07/27/00--01036--026  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Joe B. Cox, Esq  
Cox & Nici, Attorneys At Law

Suite 100  
3001 Tamiami Trail North  
Naples, FL 34103

DOMESTIC FILING

NAME: LANE FAMILY ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED  
00 JUL 27 PM 1:42  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
[Signature]

ARTICLES OF INCORPORATION  
OF  
LANE FAMILY ENTERPRISES, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

Lane Family Enterprises, Inc.

SECOND: The initial principal office or mailing address of the Corporation is:

1255 Gulf Shore Blvd. North  
Whitehall 8-5  
Naples, Florida 34102

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o Cox & Nici, Suite 100  
3001 Tamiami Trail North  
Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

Joe B. Cox

FIFTH: The name and address of the sole incorporator of the Corporation is:

Joe B. Cox  
c/o Cox & Nici  
3001 Tamiami Trail North, Suite 100  
Naples, Florida 34103

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person(s) to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Robert H. Lane, Trustee of the Robert H. Lane  
Revocable Trust dated 7/9/81, as amended, Director  
1255 Gulf Shore Blvd. North  
Whitehall 8-5  
Naples, Florida 34102

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Madeline R. Lane, Trustee of the Madeline R. Lane  
Revocable Trust dated 7/9/81, as amended, Director  
1255 Gulf Shore Blvd. North  
Whitehall 8-5  
Naples, Florida 34102

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose  
of forming a corporation under the Florida Business Corporation Act has executed these Articles of  
Incorporation this 7 day of July, 2000.

By: Joe B. Cox  
Joe B. Cox

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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1. The name of the corporation is: Lane Family Enterprises, Inc.
2. The name and address of the registered agent and office is:

Joe B. Cox  
c/o Cox & Nici  
3001 Tamiami Trail North, Suite 100  
Naples, Florida 34103

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 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: 7-7, 2000

By: 

Joe B. Cox  
Initial Registered Agent