

P 01000001320

HERNDON'S ACCOUNTING SERVICE

P O Box 916
Maccleenny, Florida 32063
Phone (904) 259-6742

December 23, 2000

Dear Sirs:

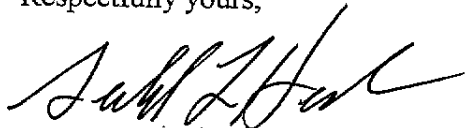
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*****87.50 *****78.75

Please find "Articles of Incorporation" completed for Lanier Properties, Inc. I became very ill after meeting with Mr. and Mrs. Lanier and completely dropped the ball on getting this sent to your office. Please go ahead and process the "Articles".

We obviously will not operate as a corporation until the date you receive and process them.

If you have any questions, please call me at 904-259-2231 during the day.

Respectfully yours,



Gerald L. Herndon
Accountant

FILED
00 DEC 27 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Lanier Properties, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 for:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	8.75

	\$ 87.50

**ARTICLES OF INCORPORATION
OF
LANIER PROPERTIES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 27 AM 11:24

FILED

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida

ARTICLE I. NAME and ADDRESS

The name of this corporation is **Lanier Properties, Inc.**

The corporate address is **8727 Pine St - Jacksonville, Florida 32234-2756**

ARTICLE II. DURATION

This corporation shall have perpetual existence and shall commence to exist upon the filing of these articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 250 shares of one dollar (\$1.00) par value stock.

This company is organized as a small business and its shares shall be Considered as Internal Revenue Service Tax Code Section 1244 stock.

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Registered office...**8727 Pine St - Jacksonville, FL** mailing address

8727 Pine St - Jacksonville, FL 32234-2756

Registered agent at that office is **Dan C Lanier**

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial members of the board of directors are:

Dan C Lanier-8727 Pine St- Jacksonville, FL 32234

Gayla S Lanier - 8727 Pine St -Jacksonville, FL 32234

ARTICLE VII. INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation are:

Dan C Lanier - 8727 Pine St- Jacksonville, FL 32234

Gayla S Lanier- 8727 Pine St - Jacksonville, FL 32234

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite their names:

Dan C Lanier 125 shares

Gayla S Lanier 125 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which and at the time within which those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE X. OFFICERS

The everyday operation of the corporation shall be

conducted and managed by the officers of the corporation which shall be:

Dan C Lanier - President

Gayla S Lanier - Secretary/Treasurer

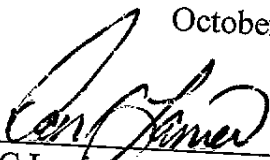
ARTICLE XI. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE XII. INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner and full extent permitted by law.

IN WITNESS WHEREOF, The undersigned subscriber(s) has
executed these Articles of Incorporation this 9th day of
October 2000 at Macclenny, Baker County, Florida.



Dan C Lanier

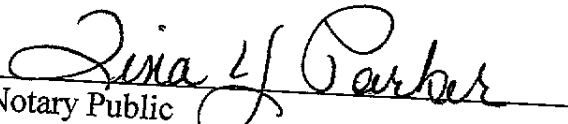


Gayla S Lanier

**STATE OF FLORIDA
COUNTY OF BAKER**

BEFORE ME the undersigned authority, personally
appeared Dan C Lanier and Gayla S Lanier to me known
to be the person(s) who executed the foregoing Articles of
Incorporation, and have acknowledged to and before me that
they executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 9th day of October 2000, County and
State aforesaid.



Notary Public



Tina Y. Parker
MY COMMISSION # CC708791 EXPIRES
May 2, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Lanier Properties, Inc.
8727 Pine St
Jacksonville, FL 32234

October 9, 2000

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

I hereby acknowledge that I am a resident of the state of Florida and reside at 8727 Pine St - Jacksonville, Florida AND that by placing my signature on the designated line below I accept the position as Registered Agent for Lanier Properties, Inc.



Dan C Lanier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 27 AM 11:24

FILED