

LAN Tyme, INC. c/o Robert Maloney

Requester's Name

8511 BULL HEADLEY ROAD, Ste. 105

Address

TALLAHASSEE, FL 509-4646

City/State/Zip

Phone #

APPROVED
AND
FILED

01 OCT -5 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000097473

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LAN TYME, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)

☒ Walk in

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☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials

RECEIVED
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OB 10/5
W

ARTICLE OF INCORPORATION

OF

LAN TYME, INC.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation under Florida Statutes 607.

ARTICLE I - NAME

The name of the corporation shall be: **Lan Tyme, Inc.**

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business which is permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1909 Devra Drive, Tallahassee, Florida 32303.**

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: **Apryl Lynn, 1909 Devra Drive, Tallahassee, Florida 32303.**

ARTICLE VI - CAPITAL STOCK

The number of shares that this corporation is authorized to have is 1,000 shares. Initially, the corporation shall have 300 issued and outstanding shares

ARTICLE VII - BOARD OF DIRECTORS

The Board of Directors of the corporation shall have not less than three (3) nor more than nine (9) members who need not be shareholders of the corporation. Election of the Directors shall be held in accordance with the bylaws. Until the first election of Directors, the Directors herein named shall serve as members of the Board of Directors, and any vacancy occurring before the first election shall be filled by the remaining Directors. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Apryl Lynn	1909 Devra Drive, Tallahassee, FL 32303
Moriya Smith	1909 Devra Drive, Tallahassee, FL 32303
Tynetta Smith	1909 Devra Drive, Tallahassee, FL 32303
Neil George	1909 Devra Drive, Tallahassee, FL 32303
Lester Ward	1909 Devra Drive, Tallahassee, FL 32303
Earl Mattear	1909 Devra Drive, Tallahassee, FL 32303

ARTICLE VIII - OFFICERS

The affairs of the corporation shall be managed by a President, Vice President, Secretary and Treasurer, who shall be elected by the Board of Directors. Any two or more offices may be held by the same person. The Officers of said corporation shall serve at the pleasure of the Board of Directors unless otherwise provided by the Bylaws of the corporation. The names and addresses of the initial officers who shall serve until their successors are designated by the Board of Directors are as follows:

Apryl Lynn	President	1909 Devra Drive, Tallahassee, FL 32303
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Moriya Smith

Vice President

1909 Devra Drive,
Tallahassee, FL 32303

Tynetta Smith

Secretary/
Treasurer

1909 Devra Drive,
Tallahassee, FL 32303

ARTICLE IX - INCORPORATOR

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

Name:

Street Address:

Apryl Lynn

1909 Devra Drive,
Tallahassee, FL 32303

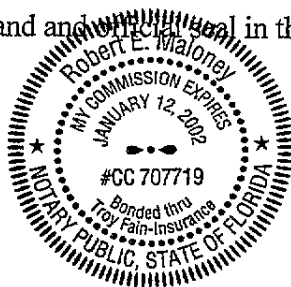
The undersigned has executed these Articles of Incorporation this 5th day of October, 2001.

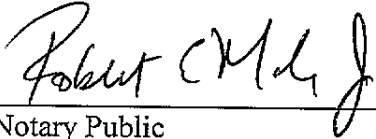

Apryl Lynn

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Apryl Lynn**, to me known to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: personally known, and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the State and County last aforesaid this 5th day of October, 2001.



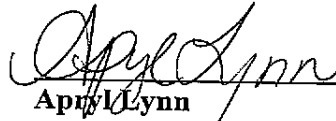

Notary Public

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Lan Tyme, Inc.**
2. The name and address of the registered agent and office is:

Apryl Lynn, 1909 Devra Drive, Tallahassee, Florida 32303.



Apryl Lynn

DATE: 10/05/01

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.



Apryl Lynn

DATE: 10/05/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED,
AND
FILED,