

TRANSMITTAL LETTER

P01000118459

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

SUBJECT: Lane's Auto Transfer Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004724608--9  
-12/13/01--01050--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Christopher J Lane  
Name (Printed or typed)

159 Ambergate ct  
Address

Debar4 FLA 32713  
City, State & Zip

386-804-3327 - 386-668-2520  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 13 PM 12:28

NOTE: Please provide the original and one copy of the articles.

F. CHESSEB DEC 14 2001

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
01 DEC 13 PM 12:28

ARTICLES OF INCORPORATION  
OF  
LANE'S AUTO TRANSFER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby makes these Articles in order to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be LANE'S AUTO TRANSFER, INC.

ARTICLE II

ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is, 159 Ambergate Court, DeBary, Florida 32713.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is CHRISTOPHER J. LANE, 159 Ambergate Court, DeBary, Florida 32713.

ARTICLE IV

NATURE OF BUSINESS

The general nature of the business to be transacted by this

corporation is: The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

#### ARTICLE V

##### CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI

##### TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII

##### DIRECTORS

The corporation shall have at least one (1) director, initially. The number of directors may be increased or diminished from time to time, by By Laws adopted by the Stockholders.

#### ARTICLE VIII

##### INITIAL DIRECTORS

The names and Post Office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
CHRISTOPHER J. LANE	159 Ambergate Court DeBary, Florida 32713

#### ARTICLE IX

##### INCORPORATORS

The names and Post Office addresses of the Incorporator of the

Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
CHRISTOPHER J. LANE	159 Ambergate Court DeBary, Florida 32713

#### ARTICLE X

##### OFFICERS

The officers of this Corporation shall be a Director and such other officers as the directors shall deem necessary. The names, titles, and addresses of the first officers of the Corporation who shall hold office subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida until their successors are elected or appointed are as follows:

Director:	CHRISTOPHER J. LANE 159 Ambergate Court DeBary, Florida 32713
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#### ARTICLE XI

##### BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XII

##### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIV

AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 7th day of December, A.D., 2001.

  
CHRISTOPHER J. LANE

STATE OF FLORIDA     )

COUNTY OF VOLUSIA    )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHRISTOPHER J. LANE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 7th day of December,

A.D., 2001.



M Kathleen Lahn  
My Commission CC959537  
Expires September 25, 2004

(SEAL)

*M. Kathleen Lahn*  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act. That LANE'S AUTO  
TRANSFER, INC., desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of  
Incorporation located at 159 Ambergate Court, DeBary, Florida, has  
named CHRISTOPHER J. LANE, 159 Ambergate Court, DeBary, Florida  
32713, as its agent to accept service of process within this State.  
ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

By:

*Christopher J. Lane*  
CHRISTOPHER J. LANE  
(Registered Agent)

01 DEC 13 PM 12:28

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA