

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone : (305)379-7907 Fax Number : (305)402-3141

FLORIDA PROFIT CORPORATION OR P.A.

Lanni-White Properties, Inc.

Certificate of Status	0
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Articles Of Incorporation

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Lanni-White Properties, Inc.

DIVISION OF CORPORATIONS

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Lanni-White Properties, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be February 1, 2002.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 I MIAMI, FL 33131 (305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Charles R. White 740 N. Ocean Blvd. DELRAY BEACH, FL 33483

Paul Lanni 740 N. Ocean Blvd. DELRAY BEACH, FL 33483

<u>SEVENTH:</u> The name and address of the incorporator is:

Charles R. White 740 N. Ocean Blvd. DELRAY BEACH, FL 33483

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Charles R. White 740 N. Ocean Blvd. DELRAY BEACH, FL 33483

NINTH: The mailing address and principal office of the corporation is:

Lanni-White Properties, Inc. 740 N. Ocean Blvd. DELRAY BEACH, FL 33483

DATED: February 4, 2002

Charles R. White

Incorporatór

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Charles R. White

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