## Pod OCOO 4640 PARKS AND STEWART

BENJAMIN G. PARKS\*

WEALTH PLANNING & MANAGEMENT LAW

BOARD CERTIFIED TAX LAWYER

FELLOW, THE AMERICAN COLLEGE OF

TRUST & ESTATE COUNSEL

\*ADDITIONAL JURISDICTION GEORGIA

DEBORAH A. STEWART
ESTATE PLANNING
ESTATE & TRUST ADMINISTRATION
REAL ESTATE LAW & TITLE INSURANCE
CIVIL TRIAL

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PARKS BUILDING

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E-MAIL: PSLAW@NAPLES.INFI NET

-04/24/02--01049--010

\*\*\*\*122.50 \*\*\*\*\*78.75

April 23, 2002 VIA Federal Express

Corporate Records
Florida Department of State
409 E. Gains Street
P.O. Box 6327
Tallahassee, FL 32314

Re: Two Lanes, Inc.

Please find enclosed the Articles of Incorporation for the above-mentioned corporation. Our firm's check in the amount of \$122.50 is enclosed representing the following charges and fees for a profit corporation:

\$35.00

Corporation Filing Fee;

\$35.00

Ladies and Gentlemen:

Registered Agent Designation; and

\$52.50

Certified Copy of Articles.

Please return the certified copy to us when it is available.

Thank you for your assistance in this matter. Should you have any questions concerning the foregoing, please do not hesitate to contact us.

Sincerely,

PARKS AND STEWART
Signed on behalf of Deborah A. Stewart to expedite delivery

Deborah A. Stewart

DAS/msr Enclosure

CC:

Mr. and Mrs. Michael Lane

Mr. Jason Lane

94/19

### ARTICLES OF INCORPORATION TWO LANES, INC.

We, the undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of this corporation is TWO LANES, INC.

ARTICLE II DURATION

The corporation shall have perpetual existence.

ARTICLE III **PURPOSE** 

The corporation is organized for the purpose of transaction any or all lawful business.

#### **ARTICLE IV** CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share.

#### **ARTICLE V** INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the principal place of business of the corporation is 172 Satin Leaf Drive, Jupiter, Florida 33458. The name and address of the initial registered agent of the corporation is DEBORAH A. STEWART, ESQ., 865 Fifth Avenue South, Naples, Florida 34102. The shareholders may from time to time select and so communicate, by appropriate notice to the Department of State, another registered office or registered agent or both.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) Directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less

than the number required by applicable law. The name and address of the initial directors of the corporation are:

NAME	ADDRESS
Michael J. Lane	172 Satin Leaf Drive Jupiter, Florida 33458
Nanette L. Lane	172 Satin Leaf Drive Jupiter, Florida 33458
Jason M. Lane	c/o 172 Satin Leaf Drive Jupiter, Florida 33458

#### ARTICLE VII INCORPORATOR

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Michael J. Lane	172 Satin Leaf Drive Jupiter, Florida 33458
Nanette L. Lane	172 Satin Leaf Drive Jupiter, Florida 33458
Jason M. Lane	c/o 172 Satin Leaf Drive Jupiter, Florida 33458

## ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Directors.

## ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in any manner permitted by law.

## ARTICLE X INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation. ANE, Subscriber JASONM. LANE, Subscriber STATE OF FLORIDA COUNTY OF Palm Beach Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared MICHAEL 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 he executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_ day of \_\_ **EMILY J. HERRSCHAFT** MY COMMISSION # CC 973906 EXPIRES: October 8, 2004 STATE OF FLORIDA

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared **NANETTE L. 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 he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this		
EMILY J. HERRSCHAFT MY COMMISSION # CC 973906 EXPIRES: October 8, 2004 Bonded Thru Notary Public Underwriters  Notary Public		
STATE OF FLORIDA		
COUNTY OF Gilion		
Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared <b>JASON M. LANE</b> known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.		
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of, 2002.		
Notary Public  Notary		

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

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: **TWO LANES, INC**.
- 2. The name and address of the registered agent and office is:

DEBORAH A. STEWART, ESQ. 865 Fifth Avenue South Naples, Florida 34102

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SECRETARY OF STATE
TALLAHASSEE, FLORING

#### **ACKNOWLEDGMENT**

Having been named to accept service of process of 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.

DEBORAH A. STEWART