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TRANSMITTAL LETTER

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02 OCT 18 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400008469454--2  
-10/21/02--01014--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LANE PARK GROUPS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: MICHAEL L. TUBBS  
Name (Printed or typed)

P. O. Box 547723  
Address

ORLANDO, FL 32854  
City, State & Zip

407 521 9767  
Daytime Telephone number

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

10-21-02  
[Signature]

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LANE PARK GROVES, INC.**

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be **LANE PARK GROVES, INC.**

**ARTICLE II  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III  
PURPOSE**

The purposes of the corporation are:

- (a) To engage in the business of real estate development.
- (b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000) shares, all of which shall be common shares with a par value of Ten dollars (\$10.00).

**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 5011 Jamaica Court, Orlando, Florida 32808. The name of the initial registered agent at such address is Michael L. Tubbs.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The initial place of business, and the mailing address, of the corporation shall be P.O. Box 547773, Orlando, Florida 32854, until otherwise designated by the corporation.

**ARTICLE VII  
DIRECTORS**

The Board of Directors of the corporation shall consist of at least three directors and no more than five directors. The first members of the Board of Directors shall be elected at the organizational meeting of the shareholders of the corporation, and subsequent members of the Board shall be elected thereafter as provided in the by-laws of the corporation. The initial Board of Directors, for the purposes of these Articles of Incorporation, shall consist of three directors whose name and address are set forth below:

A. J. Stanton	255 South Orange Avenue Orlando, Florida 32801
C. Norman Kent, Jr.	1909 Ivanhoe Road Orlando, Florida 32804
Michael L. Tubbs	P.O. Box 547773 Orlando, Florida 32803

**ARTICLE VIII  
OFFICERS**

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

**ARTICLE IX  
INCORPORATOR**


The name and address of the incorporator of the corporation is as follows:

Michael L. Tubbs	5011 Jamaica Court Orlando, Florida 32808
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**ARTICLE X**  
**AMENDMENTS TO ARTICLES**  
**OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by two-thirds vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a two-thirds vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 10th day of October, 2002.

  
\_\_\_\_\_  
MICHAEL L. TUBBS  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Michael L. Tubbs to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the county and state set forth above this 10 th day of October, 2002..



Dannye Suzann Mello-  
Thompson  
My Commission DD084657  
Expires April 28, 2004

Dannye Suzann Mello-Thompson

Notary Public

Name: Dannye Suzann Mello-Thompson

Address: 8600 Chelioche Lane, Orlando FL 32817

My Commission Expires:


**DESIGNATION OF REGISTERED  
OFFICE AND REGISTERED AGENT**

LANE PARK GROVES, INC., a Florida corporation, pursuant to Florida Statute S48.091, and its Articles of Incorporation, hereby designates Michael L. Tubbs, 5011 Jamaica Court, Orlando, Florida 32808, as its registered agent and registered office for the service of process as required by law.

**ACCEPTANCE**

I, Michael L. Tubbs having been named in the foregoing designation of registered office and registered agent by LANE PARK GROVES, INC., a Florida corporation, and being fully advised and apprized of the duties of a registered agent for the service of process as prescribed by Florida Statute S48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 10 th day of October, 2002.

  
\_\_\_\_\_  
Michael L. Tubbs

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dated this 10th day of October, 2002.

  
\_\_\_\_\_  
Michael L. Tubbs