

Dec-27-02 11:09A

Division of Corporations

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Florida Department of State  
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Account Number : I19990000200  
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FLORIDA PROFIT CORPORATION OR P.A.

131 LANE, INC.

*[Handwritten signature]*  
12/30

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
131 LANE, INC.**

**ARTICLE 1 – NAME**

The name of this corporation is:  
131 Lane, Inc.

**ARTICLE 2 – DURATION**

The Corporation shall have perpetual existence.

**ARTICLE 3 – PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4 – CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

**ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT**

The street address of the principle office of this Corporation is:

2621 Dolphin Drive, Miramar, Florida 33025

The street address of the initial registered office of this Corporation is:

2621 Dolphin Drive, Miramar, Florida 33025

The name of the initial registered agent of this Corporation at that address is:

Tracie M. McCullough

**ARTICLE 6 – INITIAL BOARD OF DIRECTORS**

The number of initial directors of this corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

**NAME:**

Tracie M. McCullough, P  
Carolyn S. McCullough, VP

**ADDRESS:**

2621 Dolphin Drive, Miramar, Florida 33025  
2621 Dolphin Drive, Miramar, Florida 33015

**ARTICLE 7 – INCORPORATORS**

The name and address of the person signing the articles is:

Tracie M. McCullough 2621 Dolphin Drive, Miramar, Florida 33025

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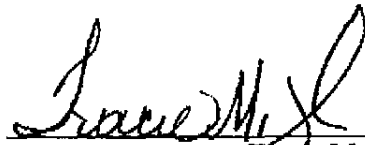
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**ARTICLES OF INCORPORATION  
131 LANE, INC.**

**ARTICLE 8 – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

**IN WITNESS WHEREOF**, thee undersigned subscriber has executed these Articles of Incorporation on this 26th day of December, 2002.



Tracie M. McCullough

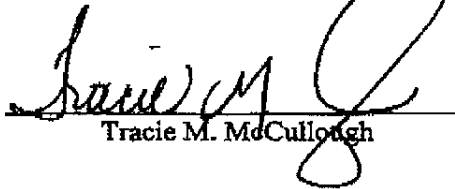
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**ARTICLES OF INCORPORATION**  
**131 LANE, INC.**

**CERTIFICATION OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Tracie M. McCullough

12-26-02  
Date

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