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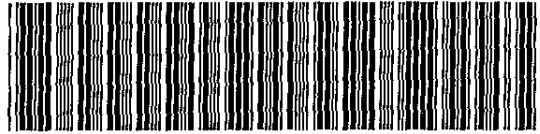
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# Michael L. Tubbs

Lic. Real Estate Broker

Real Estate ✧ Development

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3 January, 2003

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Mr./Ms.:

**RE: LANE PARK DEVELOPMENT, INC.**

I am enclosing the following:

1. Transmittal Letter
2. One original & one copy of articles of incorporation
3. Check in the amount of \$70.00

Please do not hesitate to give me a call if you should have any questions.

Sincerely,



Michael L. Tubbs  
enclosures

**ARTICLES OF INCORPORATION  
OF  
LANE PARK DEVELOPMENT, 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 DEVELOPMENT, 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 976 Vineyard Run, Apartment 101, Altamonte Springs, Florida 32714. The name of the initial registered agent at such address is Michael L. Tubbs.

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**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 two directors whose name and address are set forth below:

C. Norman Kent, Jr.	1909 Ivanhoe Road Orlando, Florida 32804
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Michael L. Tubbs	P.O. Box 547773 Orlando, Florida 32803
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**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	976 Vineyard Run, Apartment 101 Altamonte Springs, Florida 32714
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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 3<sup>rd</sup> day of January, 2003.

Michael L. Tubbs

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 3<sup>rd</sup> day of January, 2003..



Dannye Suzann Mello-Thompson  
Thompson  
My Commission DD084557  
Expires April 28, 2004

Dannye Suzann Mello-Thompson

Notary Public

Name: Dannye Suzann Mello-Thompson

Address: 8600 Chelonia Lane, Orlando FL 32817

My Commission Expires:

**DESIGNATION OF REGISTERED  
OFFICE AND REGISTERED AGENT**

LANE PARK DEVELOPMENT, INC., a Florida corporation, pursuant to Florida Statute S48.091, and its Articles of Incorporation, hereby designates Michael L. Tubbs, 976 Vineridge Run, Apartment 101, Altamonte Springs, Florida 32714, 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 DEVELOPMENT, 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 3<sup>rd</sup> day of January, 2003.

  
Michael L. Tubbs

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