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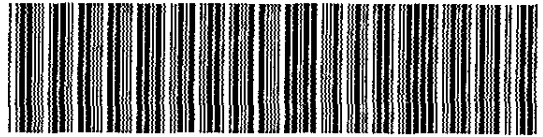
Rosetta Williams GAVE

AUTHORIZATION BY PHONE TO

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DATE 02-24-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

July 23,02

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

SUBJECT: LANE & LANE PROPERTY MANAGEMENT GROUP INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

(\$70.00)

**FROM: ROSETTA WILLIAMS
5401 SW 21 STREET
HOLLYWOOD, FL 33023
(954) 981-8314**

ARTICLES OF INCORPORATION
OF
LANE & LANE PROPERTY MANAGEMENT GROUP, INC.

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is:

LANE & LANE PROPERTY MANAGEMENT GROUP, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The name and address of the principal office of this corporation is 4800 SW 36th CT. Pembroke Park, Florida 33023 and the mailing address is the same.

ARTICLE 4 - INCORPORATORS

The names and street addresses of the incorporates of this corporation is:

Derrick and Eurica Lane
4800 SW 36th CT
Pembroke Park, Florida 33023

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TALLAHASSEE, FLORIDA

ARTICLE 5 – CORPORATE CAPITALIZATION

- 5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 5.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 5.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 6 – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 7 – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 8 – TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 4800 SW 36th CT. Pembroke Park Florida, 33023. The name and address of the registered agent of this corporation is Derrick Lane, 4800 SW 36th CT., Pembroke Park, Florida 33023.

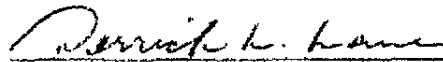
ARTICLE 10 – BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 11 – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, We have hereunto set our hands and seal
acknowledged and filed the foregoing Articles of Incorporation under the laws of the
State of Florida, this 4th day of October, 2002.

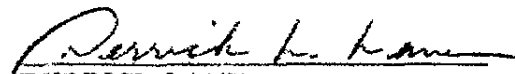

Derrick Lane


Erica Lane

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I hereby accept designation as Registered Agent of the above named corporation.


DERRICK LANE