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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: LANE & COMPANY, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: KIMBERLY J LANE
Name (Printed or typed)

PO BOX 1443
Address

ZEPHYRHILLS, FLORIDA 33539
City, State & Zip

813-779-1836
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

LANE & COMPANY, INC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is:

P O BOX 1443
ZEPHYRHILLS, FLORIDA 33539

ARTICLE III

PURPOSE

The purpose of which the corporation is organized is

**TO ENGAGE FOR PROFIT FOR INSTALLING FLOORING PRODUCTS,
RESIDENTIAL AND COMMERCIAL PROPERTY AND ANY OTHER ACTIVITIES
IN, WHICH IT IS LAWFUL FOR A CORPORATION ORGANIZED UNDER
FLORIDA CORPORATION CODE TO ENGAGE.**

ARTICLE IV

SHARES

The number of shares of stock is:

100

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS
List name(s), address(es) and specific title(s):

*KIMBERLY J LANE
P O BOX 1443
ZEPHYRHILLS, FLORIDA 33539
PRESIDENT*

ARTICLE VI
REGISTERED AGENT
The name and Florida street address of the registered agent is:

*MARK A BELLUSO
5011 ALLEN ROAD
ZEPHYRHILLS, FLORIDA 33541*

ARTICLE VII
INCORPORATOR
The name and address of the Incorporator is:

*KIMBERLY J LANE
P O BOX 1443
ZEPHYRHILLS, FLORIDA 33539*

Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mark A. Belley
Signature/Registered Agent

11/10/03
Date

Kimberly Lane
Signature/Incorporator

11-10-03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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