

JAN. 27. 2004 3:12PM
Division of Corporations

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 4208 P. 1/4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fax Number : (850) 205-0381

From:
Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941) 748-3770
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FLORIDA PROFIT CORPORATION OR P.A.

LANTHONY INVESTS, INC.

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PORGES, HAMLIN, KNOWLES & PROUTY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LANTHONY INVESTS, INC.

ARTICLE I. NAME

The name of this corporation shall be LANTHONY INVESTS, INC.

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the Corporation is 3907 Royal Palm Drive, Bradenton, Florida 34210.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

Jason M. DePaola, Esq. (Bar No. 0180040)
Porges, Hamlin, Knowles & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida, 34205
(841)748-3770

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PORGES, HAMLIN, KNOWLES & PROUTY
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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Jason M. DePaola.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's sole incorporator is: Lisa M. Anthony

ARTICLE IX. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting her to exercise her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

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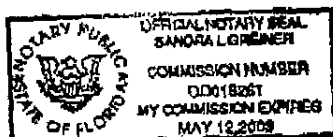
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27th day of January, 2004.

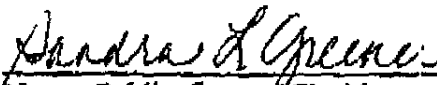

Lisa M. Anthony, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 27th day of January, 2004, by Lisa M. Anthony, designated above as the individual who shall serve as this corporation's sole incorporator, who is (✓) personally known to me or who has () produced _____ as identification.

(NOTARY STAMP)




Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of LANTHONY INVESTS, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to § 607.0501(3), Florida Statutes, I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 27th day of January, 2004


Jason M. DePaola, Registered Agent

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