

P04000 14 19 73

(Requestor's Name)

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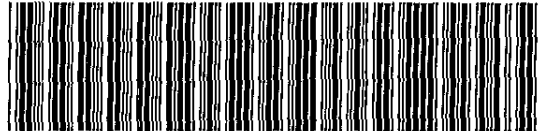
(Business Entity Name)

(Document Number)

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04 OCT 13 PM 2:21

FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2004 OCT 13 A 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 10/13/04

REF. #: 0169.30752

CORP. NAME: LANE BUSINESS SERVICES, INC.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 509974 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LANE BUSINESS SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is: **LANE BUSINESS SERVICES, INC.**

The address of the principal office of the Corporation is 9261 N. New River Canal Road, Plantation, FL 33324, and the mailing address of the Corporation is the same.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 5,000 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of two (2). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|--|
| NEIL WOLLEK | 9261 N. New River Canal Road Plantation, FL 33324 |
| LAURIE WOLLEK | 9261 N. New River Canal Road Plantation, FL 33324 |

ARTICLE EIGHT

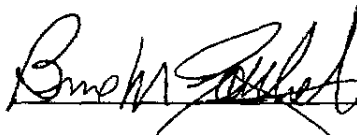
INCORPORATORS

The name and address of the Incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| BRUCE M. GOTTLIEB | 125 North 46 Avenue Hollywood, FL 33021 |

IN WITNESS WHEREOF, I have subscribed my name, on this 8th day of October, 2004.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



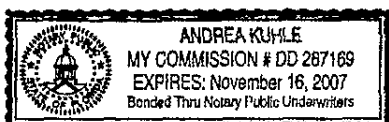
BRUCE M. GOTTLIEB
Incorporator and Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me on October 8, 2004, by BRUCE M. GOTTLIEB, who is personally known to me, or who has produced
_____ n/a _____ as identification and who did take an oath.



NOTARY PUBLIC:

By: 
Print: Andrea Kuhle
My Commission Expires: _____