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(Business Entity Name)

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RECEIVED  
04 DEC -7 PM 2:50  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 DEC -7 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gr 12/8



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**HOLD**  
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December 7, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The Lane Companies, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION**  
**of**  
**THE LANE COMPANIES, INC.**

**Pursuant to Chapters 607 and 621 of the Florida Statutes**

The undersigned, for the purpose of forming a corporation pursuant to Chapters 607 and 621 of the Florida statutes, certifies that:

**Article I:** The name of the Corporation is: The Lane Companies, Inc.

**Article II:** The principal place of business and mailing address of the Corporation is:

4908 Rosewood Lane  
Melbourne, FL 32940

The county is: Brevard

**Article III:** The purposes of the Corporation are:

To engage in any lawful act or activity for which corporations may be organized under Chapters 607 and 621 of the Florida statutes. The Corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained; and

To invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment; and

To do everything necessary and proper for the accomplishment of any of the purposes of the attainment of the objectives or the furtherance of any of the purposes enumerated in the Articles of Incorporation or any amendment hereof.

In furtherance of the corporate purposes set forth above, the Corporation shall have all the powers conferred by the State of Florida upon corporations formed thereunder, subject to any limitations contained in Chapters 607 and 621 of the Florida statutes or in accordance with any other provisions of any other statute of the State of Florida.

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TALLAHASSEE, FLORIDA

**Article IV:** The corporation is authorized to issue 200 shares of stock.

**Article V:** The name, address and title of the Sole Director and Officer is:

Michael Lane, President  
4908 Rosewood Lane  
Melbourne, FL 32940

**Article VI:** The name and address of the initial Registered Agent is:

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, FL 32301

**Article VII:** The name and address of the incorporator is:

Michael Lane  
4908 Rosewood Lane  
Melbourne, FL 32940

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TALLAHASSEE, FLORIDA

Michael N. Lane

Printed name of Incorporator

[Signature]

Signature of Incorporator

12/4/04  
Date

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

UCC FILING & SEARCH SERVICES, INC  
Printed name of Registered Agent

Alison Hand, ASST SEC  
Signature of Registered Agent

ALISON HAND

12-7-04  
Date