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(City/State/Zip/Phone #)

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FILED

Jan 03, 2005 08:00 AM

Secretary of State

TRANSMITTAL LETTER

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

SUBJECT: Lane & Lane Enterprises, Inc. - Florida registration

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status **\$ 8.75**

FROM: Robert D. Lane

Name (printed or typed)

5200 Westshore Drive

Address

New Port Richey, Florida 34652

City, State & Zip

(727) 846 8620

Daytime Telephone Number

FILED
Jan 03, 2005 08:00 AM
Secretary of State

CERTIFICATE OF DOMESTICATION

The undersigned, Robert D. Lane, President
(Name) (Title)

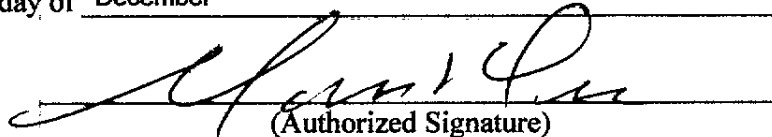
of Lane & Lane Enterprises, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 30th, 1987.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Rhode Island.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lane & Lane Enterprises, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Lane & Lane Enterprises, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Rhode Island.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Robert D. Lane, of 5200 Westshore Drive, New Port Richey, Florida 34652

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27th day of December, 2004.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

Lane & Lane Enterprises, Inc
5200 West Shore Drive
New Port Richey, Florida 34652
(727) 846 8620

December 27th, 2005

Department of State
Attn: Ms. Cynthia Blalock
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Blalock;

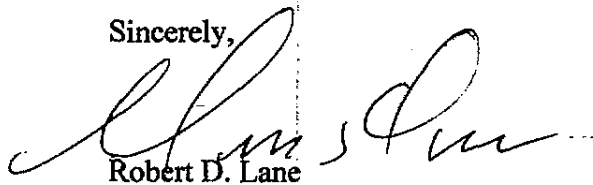
Re: Florida Corporation registration

Further to our discussion of March 15th, as requested, I am enclosing an original and one copy of the Certificate of Domestication for Lane & Lane Enterprises, Inc. Also attached, check number 527, totaling \$137.50 covering fees and optional Certificate of Status.

I would appreciate it if you would make the effective date of Florida registration on or about January 1st, 2005. Should you have any issue or question concerning this submission do not hesitate to give me a call.

Thank you for your kind assistance and earliest attention to this application.

Sincerely,



Robert D. Lane

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
Lane & Lane Enterprises, Inc.

FILED
Jan 03, 2005 08:00 AM
Secretary of State

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
5200 Westshore Drive
New Port Richey, Florida
34652

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Engage in the business of purchasing, selling, distributing, brokering or otherwise dealing with diverse products, tangible and intangible and to conduct any other lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
100 shares, no par value

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Robert D. Lane, President - address, 5200 Westshore Drive, New Port Richey, Florida 34652
Meropi I. Lane, Vice President - address, 5200 Westshore Drive, New Port Richey, Florida 34652

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Robert D. Lane, 5200 Westshore Drive, New Port Richey, Florida 34652

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Robert D. Lane, 5200 Westshore Drive, New Port Richey, Florida 34652

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**


Signature/Registered Agent

12/27/04

Date


Signature/Incorporator

12/27/04

Date