Electronic Articles of Incorporation For

P11000071226 FILED August 09, 2011 Sec. Of State jshivers

LANIER REALTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LANIER REALTY, INC.

Article II

The principal place of business address:

3720 SAN JOSE BOULEVARD JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

3720 SAN JOSE BOULEVARD JACKSONVILLE, FL. 32207

Article III

The purpose for which this corporation is organized is:

TO DO ANY AND ALL LAWFUL BUSINESS IN CONNECTION WITH OR SUITABLE TO A REAL ESTATE AGENCY AND BROKERAGE BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1,000

Article V

The name and Florida street address of the registered agent is:

JAMES L SHROADS 914 ATLANTIC AVENUE SUITE 2E FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES L. SHROADS

Article VI

The name and address of the incorporator is:

JAMES L. SHROADS 914 ATLANTIC AVENUE SUITE 2E FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: JAMES L. SHROADS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D LARRY E LANIER 3720 SAN JOSE BOULEVARD JACKSONVILLE, FL. 32207 US

Title: SEC.
JAMES L SHROADS
914 ATLANTIC AVENUE 2E
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

08/08/2011

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