P950000004761

Cor[illegible] Informat[illegible]
Services, Inc.
1201 Hays Street
Tallahassee, FL 32301
904-222-9171
904-222-0393 fax

800-342-8086

CSC networks

Mail To:
P.O. Box 5828
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 527384 80897A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 122.50

ORDER DATE : January 19, 1995

ORDER TIME : 10:38 AM

ORDER NO. : 527384

CUSTOMER NO: 80897A

CUSTOMER: R. Gregory Haller, Esq
R. GREGORY HALLER, ESQ

Suite 250
1001 3rd Avenue West
Bradenton, FL 34205

DOMESTIC FILING

P950000004761

NAME: LANE & ASSOCIATES FINANCIAL SERVICES, INC.

XXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: [illegible]

EXAMINER'S INITIALS: [illegible]

RECEIVED
95 JAN 19 AM 11:26
DIVISION OF CORPORATIONS

FILED
95 JAN 19 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LANE & ASSOCIATES FINANCIAL SERVICES, INC.

FILED
95 JAN 19 PM 12 13

We, the undersigned, each a natural person, and competent to contract, do hereby organize ourselves for the purpose of becoming a corporation for profit under the laws of Florida.

ARTICLE I

The name of this Corporation shall be: LANE & ASSOCIATES FINANCIAL SERVICES, INC., and the business address of the Corporation is 3641 Wilderness Blvd., West, Parrish, Florida 34219, the mailing address of the Corporation is P. O. Box 418, Ellenton, Florida 34222.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to provide, market and sell financial and related services, financial planning services, tax preparation services, to own, lease, and develop commercial real estate, and to do all other acts and things incidental thereto, or included in all or any of the general powers given private Corporations for profit under the Laws of the State of Florida.

The general nature of the business to be transacted by this Corporation is also to manufacture, purchase or otherwise acquire, and to market, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, services, wares, merchandise, real and personal property, of every class, kind and description.

To engage in any and all other business purposes not prohibited by the Laws of the State of Florida.

ARTICLE III

The street address of the initial principal office of this Corporation is 3641 Wilderness Blvd., West, Parrish, Florida 34219, and the mailing address of the Corporation is P. O. Box 418, Ellenton, Florida 34222.

ARTICLE IV

A. Classes of Shares: The Corporation shall have one class of shares and is authorized to issue 100 shares of common stock at a par value of $1.00 each.

B. Common Shares: The par value of common shares shall be payable in lawful money of the United States of America, or in other property or property rights, tangible or intangible, or in labor or services performed for the benefit of the corporation prior to its incorporation, at a just valuation to be fixed by the Board of Directors of the Corporation. The common shares of the Corporation shall be increased or decreased only as provided in the laws of Florida.

ARTICLE V

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 at the price at which such shares are offered to others.

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any shares held or owned by other shareholders of this corporation.

Each shareholder of any class of stock of this corporation shall also be entitled to full pre-emptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued or treasury stock.

The stockholders of this corporation may from time to time enter into such agreements relating to the shares of stock held by them and limiting the transferability thereof, and thereafter any transfer of any share subject to the agreement shall be made in accordance with the agreement, provided that prior to the transfer, written notice of the agreement be made on the share certificate representing the shares subject to the agreement.

ARTICLE VI

The amount of capital with which this Corporation will begin business is not less than One Hundred Dollars ($100.00)

ARTICLE VII

This Corporation is to exist perpetually.

ARTICLE VIII

The street address of the initial registered office is 3641 Wilderness Blvd., West, Parrish, Florida 34219, the name of the initial Registered Agent at that address is **Bruce R. Lane**. The Board of Directors may from time to time move the registered office to any other address in the state of Florida.

ARTICLE IX

This Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, and there may be as many as five directors, if so authorized.

ARTICLE X

The names and addresses of the members of the first Board of directors are:

Bruce R. Lane
3641 Wilderness Blvd., West
Parrish, Florida 34219

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

The names and addresses of the incorporators are as follows:

Bruce R. Lane
3641 Wilderness Blvd., West
Parrish, Florida 34219

ARTICLE XIII

Pursuant to the provisions of Chapter 607.0203, Florida Statutes, 1989, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE XIV

The corporation shall indemnify any officer or director, when reasonable, to the fullest extent permitted by law.

IN WITNESS WHEREOF, We have subscribed our names, this 13th day of January, 1995.

Bruce R Lane
Bruce R. Lane
INCORPORATOR

ACCEPTANCE

Having been named as Registered agent of LANE & ASSOCIATES FINANCIAL SERVICES, INC., I hereby accept designation as Resident Agent, agree to act in that capacity and to comply with all provisions of the statutes relative to the proper performance of the duties, and state that I am familiar with and accept the obligations of the position.

Bruce R Lane
Bruce R. Lane
Registered Agent

COUNTY OF MANATEE)SS
STATE OF FLORIDA)

The foregoing instrument was acknowledged before me this 13th day of January, 1995, by Bruce R. Lane, who is personally known to me or who produced Florida Drivers License ____________ as identification and who did/did not take oath.

R. Gregory Haller

Notary Public,
My commission expires:

NOTARY PUBLIC STATE OF FLORIDA

R. GREGORY HALLER
My Comm Exp. 9/24/97
Bonded By Service Ins
No. [illegible]

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000004761

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 647113 80897A

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 43.75

Name Change

ORDER DATE : July 24, 1995

ORDER TIME : 1:16 PM

700001544497

ORDER NO. : 647113

CUSTOMER NO: 80897A

CUSTOMER: R. Gregory Haller, Esq
R. Gregory Haller, Esq
Suite 250
1001 3rd Avenue West
Bradenton, FL 34205

FILED
95 JUL 26 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LANE & ASSOCIATES FINANCIAL
SERVICES, INC.

7/27/95

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran
EXAMINER'S INITIALS:

+ (.)35(), (C)58(), (C)6(7)3

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

95 JUL 2 ... 39

July 25, 1995

CSC Networks
1201 Hays Street
Tallahassee, FL 32301

Resubmit 7/26/95

SUBJECT: LANE & ASSOCIATES FINANCIAL SERVICES, INC.
Ref. Number: P95000004761

We have received your document for LANE & ASSOCIATES FINANCIAL SERVICES, INC. and the authorization to debit your account in the amount of $43.75. However, the document has not been filed and is being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 995A00035258

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LANE & ASSOCIATES FINANCIAL SERVICES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on January 19, 1995.

FILED 95 JUL 26 AM 10:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of this Corporation is currently: LANE, & ASSOCIATES FINANCIAL SERVICES, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the Corporation:
Change of Name:
From: LANE, & ASSOCIATES FINANCIAL SERVICES, INC.
To: LANE, HUBBARD & ASSOCIATES FINANCIAL SERVICES, INC.

THIRD: The amendment was approved by a majority of the Shareholders and Directors of the Corporation by Resolution and adoption of Statement of Intent, pursuant to Florida Statutes on the 19th day of July, 1995. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: July 19, 1995.

By: [signature] President

Attest [signature] Secretary

State of Florida) SS
County of Manatee)

Before me personally appeared A. Elizabeth Lane, to me well known and known to me to be the President of the corporation, and Patricia F. Hubbard well known to me as the Secretary of the corporation, and the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, July 19, 1995.

[signature]
NOTARY PUBLIC
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
My Comm Exp. 9/24/97