

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYN STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSO networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 531675 9762A

AUTHORIZATION :

COST LIMIT : 0 70.00

TALLAHASSEE, FLORIDA

1995 JAN 27 12:11:00

FILED

ORDER DATE : January 27, 1995

ORDER TIME : 11:04 AM

ORDER NO. : 531675

CUSTOMER NO: 9762A

CUSTOMER: Moses Meide, Jr., Esq
MOSES MEIDE, JR., ESQUIRE

817 North Main Street
Jacksonville, FL 32202

DOMESTIC FILING

NAME: GSM ENTERPRISES, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

46/27/95

ARTICLES OF INCORPORATION
OF
GSM ENTERPRISES, INC.

FILED
1995 JAN 27 AM 11:00
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GSM ENTERPRISES, INC.

The address of the principal office of this corporation shall be 10391 Old St. Augustine Road, Suite 10, Florida 32257, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation shall be 10391 Old St. Augustine Road, Suite 10, Jacksonville, Florida 32257, and the name of the initial registered agent of the corporation is Moses Meide, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

George A. Kodatt, President/Director
9087 Beauclerc Circle East
Jacksonville, Florida 32257

Mark D. Latiff, Vice President/Director
4336 St. Albans Drive
Jacksonville, Florida 32257

G. Sam Latiff, Secretary/Treasurer/Director
1301 S. 1st Street, Unit 407
Jacksonville Beach, FL 32250

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: G. Sam Latiff, 1301 S. 1st Street, Unit 407, Jacksonville Beach, FL 32250.

IN WITNESS WHEREOF, the undersigned G. Sam Latiff has hereunto set his hand and seal on this 25 day of January, 1995.


G. SAM LATIFF

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Moses Meide, Jr., having a business office at 817 N. Main Street, Jacksonville, Florida 32202, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Moses Meide, Jr.

FILED
1995 JAN 27 AM 11:00
JACKSONVILLE, FLORIDA

1209 HORN STREET
TALLAHASSEE, FL 32304
904 222-9070
904 222-0941 FAX

800-342-8086



networks

PRINTING, MAIL
LEGAL & FINANCIAL SERVICES

P95000007405

ACCOUNT NO. : 0721000000032

REFERENCE : 624932 9762A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 87.50

ORDER DATE : June 22, 1995

ORDER TIME : 2:50 PM

ORDER NO. : 624932

CUSTOMER NO: 9762A

CUSTOMER: Moses Meide, Jr., Esq
Moses Meide, Jr., Esquire
817 North Main Street

100001521231

Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: GSM ENTERPRISES, INC.

FILED
95 JUN 22 PM 4:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XXX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

6/23
Jon
Change
C.C.

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
GSM ENTERPRISES, INC.

FILED
95 JUN 22 PM 4:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GSM ENTERPRISES, INC., a Florida corporation, hereby certifies as follows:

That at a joint special meeting of the Board of Directors and stockholders of said corporation duly convened and held on the 22nd day of May, 1995 at 10:00 o'clock A.M. (notice of which special meeting had been waived in writing by all of the directors and stockholders of said corporation), the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:

"RESOLVED that the Board of Directors and stockholders of GSM ENTERPRISES, INC. do hereby propose and declare advisable and approve an amendment to the Certificate of Incorporation of this company by striking out Article I thereof and inserting the following in lieu thereof:

"ARTICLE I.

"The name of this corporation shall be Lovers Lane, Inc., and its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient. The principal place of business shall be 10391 Old St. Augustine Road, Suite 10, Jacksonville, Florida 32257."

IN WITNESS WHEREOF, GSM ENTERPRISES, INC. has caused this Certificate to be executed by its President, this 15 day of June, 1995.


GSM ENTERPRISES, INC.
(Corporate Seal)

By [Signature]
Its President

STATE OF FLORIDA
COUNTY OF DUVAL

On this 18 day of June, 1995, before me, the undersigned authority, personally appeared George A. Kodatt who acknowledged before me that as President of GSM ENTERPRISES, INC. he executed the foregoing Certificate of Amendment of Certificate of Incorporation of GSM ENTERPRISES, INC. the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the Secretary of said corporation, and further acknowledged that the foregoing Certificate of Amendment of Certificate of Incorporation of GSM ENTERPRISES, INC. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.



Notary Public
State of Florida at Large

My Commission Expires:



MOSES MEIDE, JR.
MY COMMISSION # 00261904 EXPIRES
March 3, 1997
COMMERCIAL TRUST FIDELITY AND SECURITY, INC.

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-224-0111 FAX

800-342-8086

CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 171811 9762A

AUTHORIZATION :

COST LIMIT

Patricia Pizutto

ORDER DATE : December 2, 1996

ORDER TIME : 12:11 PM

ORDER NO. : 171811-005

CUSTOMER NO: 9762A

600002017186--8

CUSTOMER: Moses Meide, Jr., Esq
Moses Meide, Jr., Esquire
817 North Main Street

Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: LOVERS LANE, INC.

EFFECTIVE DATE: NOVEMBER 21, 1996

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

NC
ORP
12-3

FILED
96 DEC -2 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC -2 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
LOVERS LANE, INC.**

LOVERS, INC., a Florida corporation, hereby certifies as follows:

That at a joint special meeting of the Board of Directors and stockholders of said corporation duly convened and held on the 18th day of November, 1996, at 10:00 o'clock A.M. (notice of which special meeting had been waived in writing by all of the directors and stockholders of said corporation), the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:

"RESOLVED that the Board of Directors and stockholders of LOVERS LANE, INC. do hereby propose and declare advisable and approve an amendment to the Certificate of Incorporation of this company by striking out Article I thereof and inserting the following in lieu thereof:

"ARTICLE I."

"The name of this corporation shall be FANTASY LANE, INC., and its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient. The principal place of business shall be 10391 Old St. Augustine Road, Suite 10, Jacksonville, Florida 32257."

IN WITNESS WHEREOF, Lovers Lane, Inc., has caused this Certificate to be executed by its President this 21st day of November, 1996.

LOVERS LANE, INC.
(Corporate Seal)

By 
Its President

FILED
95 DEC -2 PM 3:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF DUVAL

On this 2nd day of November, 1996, before me, the undersigned authority, personally appeared G. Sam Latiff, who is personally known to me, who acknowledged before me that as President of Lovers Lane, Inc., he executed the foregoing Certificate of Amendment of Certificate of Incorporation of Lovers Lane, Inc. in the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the Secretary of said corporation, and further acknowledged that the foregoing Certificate of Amendment of Certificate of Incorporation of Lovers Lane, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.



Notary Public
State of Florida at Large

My Commission Expires:
MOSES MEIDE, JR.
MY COMMISSION # CC261904 EXPIRES
March 3, 1997
BONDED THRU TRUITY F.A.N. INSURANCE, INC.

