

P950000 70293

TRANSMITTAL LETTER

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

4100000155300114  
-09/20/95--011058--0113  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: P. L. LANE ASSOCIATES, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

THOMAS SPOTIS  
Name  
14388 LARKSPUR LANE  
Address  
WELLINGTON FL 33414  
City, State, & Zip  
(407) 798-0451  
Telephone Number

FILED  
SEP 8 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FL 32302

F. CHESSEB SEP 13 1995

Note: Additional copy of articles is needed only when certified copy is requested.

695 H 42056

**ARTICLES OF INCORPORATION**  
**OF**

PILLANI ASSOCIATES INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

PILLANI ASSOCIATES INC

**FILED**  
**1995 SEP -8 AM 11:32**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

14388 LARKSPUR LANE  
WELLINGTON FL 33414

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

THOMAS SPOTTS  
14388 LARKSPUR LANE  
WELLINGTON FL 33414

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas Spotts  
14388 LARKSPUR LANE  
WILLINGTON FL 33414

The undersigned has(have) executed these Articles of Incorporation this

1st day of SEPTEMBER, 19 95.

Thomas Spotts, President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: 1112 PINE STREET, INC.

2. The name and address of the registered agent and office is:

1112 PINE STREET, INC.  
(NAME)

14388 LARKSPUR LANE  
(P.O. BOX NOT ACCEPTABLE)

WILMINGTON FL 33401  
(CITY/STATE/ZIP)

SIGNATURE J. Lorne Spence  
(corporate officer)

TITLE RESIDENT

DATE 9-1-95

FILED  
SEP - 8 AM 11:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE J. Lorne Spence

DATE 9-1-95