

P96000018234

Josh P. LeMaster, CPA
200 Executive Way, Suite 210
Ponte Vedra Beach, Florida 32082

February 23, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Subject: Articles of Incorporation / Heather Raye Lane, Inc.

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-02/26/96--01105--010
****122.50 ****122.50

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From: Heather Raye Lane, Inc.
Heather R. Lane, Incorporator
586 10th Ave. S.
Jacksonville Beach, FL 32250
(904) 918-0777

FEB 28 1996 BSB

FILED
96 FEB 26 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEATHER RAYE LANE, INC.

FILED
96 FEB 26 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Heather Raye Lane, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**586 10th Ave. S.
Jacksonville Beach, FL 32250**

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:

**Josh P. LeMaster, CPA
200 Executive Way, Suite 210
Ponte Vedra Beach, FL 32082**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Heather R. Lane
586 10th Ave. S.
Jacksonville Beach, FL 32082

The undersigned has executed these Articles of Incorporation this 23rd of
FEBRUARY, 1996.


Heather R. Lane, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

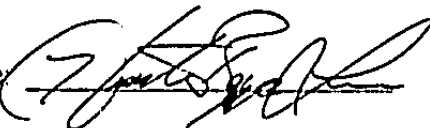
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

Heather Raye Lane, Inc.

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

**Josh P. LeMaster, CPA
200 Executive Way, Suite 210
Ponte Vedra Beach, FL 32082**

Signature: 

Title: INCORPORATOR

Date: FEB 23rd 1996

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 

Date: 2/23/96