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ACCOUNT NO. : 072100000032

REFERENCE : 091471 82563A

AUTHORIZATION : *Patricia Pajuta*

COST LIMIT : \$131.75

ORDER DATE : September 19, 1996

ORDER TIME : 10:51 AM

ORDER NO. : 091471

CUSTOMER NO: 82563A

CUSTOMER: Gregory L. Gresham, Esq
GREGORY L. GRESHAM, ESQ

918a Drew Street

Clearwater, FL 34615

DOMESTIC FILING

NAME: LANE CONSULTING, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

9/20/96

FILED
STATE
SECRETARY OF CORPORATIONS
96 SEP 19 PM 2:13

RECEIVED
96 SEP 19 PM 1:07
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 PM 2:13

**ARTICLES OF INCORPORATION
OF
LANE CONSULTING, INC.**

ARTICLE I

NAME: The name of this corporation is

LANE CONSULTING, INC.

ARTICLE II

DURATION: This corporation shall have perpetual duration.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 10,000 shares of one class of shares at a value of \$1.00 per share, which shall be designated as "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder, upon the issue or sale of any new shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI

CORPORATION PRINCIPAL OFFICE: The principal office address and the mailing address of this corporation are:

13535 Feather Sound Dr., Suite 405
Clearwater, FL 34622

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent and the street address of the initial registered office of this corporation are:

Jeffrey G. Lane
13535 Feather Sound Dr., Suite 405
Clearwater, FL 34622

ARTICLE VIII

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Director Name	Address
Jeffrey G. Lane	13535 Feather Sound Dr., Suite 405 Clearwater, FL 34622

ARTICLE IX

INCORPORATOR: The name and address of the persons signing these Articles is:

Jeffrey G. Lane
13535 Feather Sound Dr., Suite 405
Clearwater, FL 34622

ARTICLE X

BYLAWS: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders. The Board of Directors shall not have the power to alter, amend or repeal any bylaw adopted by the shareholders, if the shareholders shall so designate in adopting, altering or amending a Bylaw.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of September.

Jeffrey G. Lane
Jeffrey G. Lane

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 18th day of September, 1996, by Jeffrey G. Lane who personally appeared before me at the time of notarization, and who is personally known to me and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA



ROBERTA M. REIDS
COMMISSION # CC 437789
EXPIRES FEB 8, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Sign: Roberta M. Reids
Print: Roberta M. Reids
Address: 918A Drew Street
Clearwater, FL 34615

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

That LANE CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office at 13535 Feather Sound Dr., Suite 405, Clearwater, FL 34622 has named JEFFREY G. LANE, located at said address, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with Florida law relative to keeping the designated office open.

Jeffrey G. Lane
JEFFREY G. LANE, Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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