

P96000089974

TRANSMITTAL LETTER

FILED

96 0 8 2 25

SECR
TALLA

400001989184--1
-10/29/96--01126--018
*****78.75 *****78.75

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

SUBJECT:

LANE'S CUSTOM WOOD ^{one}WORK Inc.
↓
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for .

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Dennis M. LANE

Name (Printed or typed)

13031 N. HUNT CLUB RD.

Address

JACKSONVILLE FL 32224

City, State & Zip

355-5188

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TH
10-1-96

ARTICLES OF INCORPORATION

FILED
96 OCT 28 PM 2:25
SECRET
TALLAHASSEE, FLORIDA

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

one word
↓

The name of the corporation shall be:

LANE'S CUSTOM WOOD WORK INC.

ARTICLE II PRINCIPAL OFFICE

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

OFFICE ADDRESS: 141 N. MYRTLE AVE
JACKSONVILLE, FL. 32214

OFFICE MAILING ADDRESS: 13031 N. HUNT CLUB RD.
JACKSONVILLE FL. 32224

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA J. LANE
13031 N. HUNT CLUB RD.
JACKSONVILLE FL. 32224

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DENNIS M. LANE - PRESIDENT
13031 N. HUNT CLUB RD
JACKSONVILLE FL. 32224

PATRICIA J. LANE - VICE PRESIDENT
13031 N. HUNT CLUB RD.
JACKSONVILLE FL. 32224

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

24 day of OCTOBER, 1996.

(An additional article must be added if an effective date is requested.)

* REQUEST 25 OCT 96
AS EFFECTIVE DATE

Dennis M Lane
Signature

Patricia J Lane
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
96 OCT 28 PM 2:25
SECRET
TALLAHASSEE

PURSUANT TO THE PROVISIONS OF SECTION 607.01, 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:

LANE'S CUSTOM WOOD WORK

one
word
↓

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

PATRICIA J. LANE VICE PRESIDENT
(NAME)

13031 N. HUNT CLUB RD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE FL. 32224
(CITY/STATE/ZIP)

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.

✓ Patricia J. Lane
(SIGNATURE)

Oct. 23, 1996
(DATE)