

P97000079191



THE UNITED STATES  
CORPORATION  
COMPANY



THE UNITED STATES  
CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 527430 8241A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 12, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 527430-005

CUSTOMER NO: 8241A

CUSTOMER: Doris A. Bunnell, Esq  
DORIS A. BUNNELL, P.A.

608 15th Street, West

Bradenton, FL 34205-6729

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-09/12/97--01075--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: LANTANA PROPERTY INVESTMENT,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
97 SEP 12 PM 12:05  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP 12 PM 11:32

SN SEP 12 1997

3

ARTICLES OF INCORPORATION  
OF  
LANTANA PROPERTY INVESTMENT, INC.

FILED

97 SEP 12 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be Lantana Property Investment, Inc., and its initial mailing address shall be: 8466 North Lockwood Ridge Road, Suite 253, Sarasota, Florida, 34243. The initial address of the Corporation's principal office shall be: 8466 North Lockwood Ridge Road, Suite 253, Sarasota, Florida, 34243.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Doris A. Bunnell, P.A., and the street address of the initial registered office of this Corporation is 608 15th Street West, Bradenton, Florida, 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The names and addresses of each Incorporator of this Corporation are:

Joseph Jeffers  
8466 North Lockwood Ridge Road, Suite 253  
Sarasota, FL 34243

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

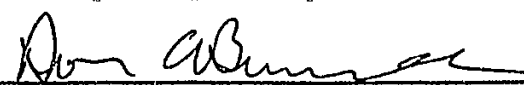
ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence as of date of filing of these Articles of Incorporation.

  
JOSEPH JEFFERS

(SEAL)

I hereby accept designation as Registered Agent.

  
DORIS A. BUNNELL, P.A.

FILED  
97 SEP 12 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA