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4465 WOODMERE STREET
JACKSONVILLE, FLORIDA 32210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 24 AM 10:03

TELECOPIER: (904) 389-3023

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October 23, 1997

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

400002328754--9
-10/24/97--01028--013
*****70.00 *****70.00

Re: Incorporation of D. Lanahan & Company, Inc.

Ladies and Gentlemen:

Enclosed for filing and approval are the following:

1. Executed original and two (2) executed copies of the Articles of Incorporation for the above-named corporation.
2. Executed original and two (2) executed copies of the Certificate Designating Registered Agent and Registered Office for the above-named corporation, pursuant to Sections 48.091 and 617.023, Florida Statutes.
3. The check of this law firm in the amount of \$70.00 to cover the costs shown on Exhibit A attached hereto.

If the Department of State finds that the Articles of Incorporation conform to law and that all fees have been paid as prescribed in Chapter 607, Florida Statutes, then please file the Articles of Incorporation in accordance with Chapter 607, Florida Statutes, and return a file-stamped copy of the Articles of Incorporation to me.

If I can be of any assistance in this regard, please do not hesitate to contact me.

Very truly yours,


Michael A. Altes

Enclosures

RP
10-27-97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
D. LANAHAN & COMPANY, INC.

ARTICLE I - NAME

The name of the corporation is D. Lanahan & Company, Inc..

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 121 North Hogan Street, Jacksonville, Florida 32202.

ARTICLE III - SHARES

This Corporation is authorized to issue one hundred (100) shares of common stock, all of which shall be of the par value of One Dollar (\$1.00) per share.


ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 3206 Herschel Street, Jacksonville, Florida 32205, and the name of the initial registered agent at such address is Dennis Lanahan.

ARTICLE V - INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is Dennis Lanahan, 3206 Herschel Street, Jacksonville, Florida 32205.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 21 day of October, 1997.

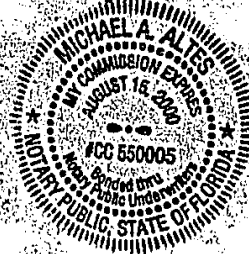

Dennis Lanahan

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of October, 1997,
by Dennis Lanahan, who ☒ is personally known to me or ☐ has produced
_____ (type of identification) as identification.


Print Name: Michael A. Altes
Notary Public for the State of Florida at Large
My Commission expires:
Commission Number:

[Notarial Seal]



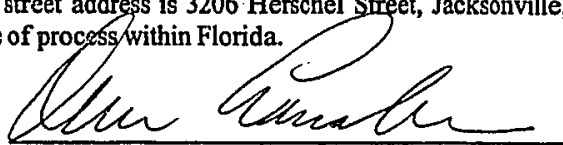
CERTIFICATE DESIGNATING

97 OCT 24 AM 10:03

REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That D. Lanahan & Company, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 121 North Hogan Street, Jacksonville, Florida 32202, has named Dennis Lanahan, whose street address is 3206 Herschel Street, Jacksonville, Florida 32205, as its agent to accept service of process within Florida.



Dennis Lanahan, Incorporator

Date: October 24, 1997.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its positions as registered agent.



Dennis Lanahan

Date: October 24, 1997.