

TRANSMITTAL LETTER

P 97000102912

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

4  
300002362973--3  
-12/04/97--01074--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

LANE VENDING, INC.

SUBJECT: \_\_\_\_\_  
(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

FILED  
97 DEC -4 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: STEPHEN B. LANE

\_\_\_\_\_  
Name (printed or typed)  
4895 NICIA WAY

\_\_\_\_\_  
Address  
GREENACRES, FL 33463

\_\_\_\_\_  
City, State & Zip  
561-434-1391

\_\_\_\_\_  
Daytime Telephone number

F. CHESSEA DEC 8 1997

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

# ARTICLES OF INCORPORATION

*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

The name of the corporation shall be:

LANE VENDING, INC.

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TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

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

4895 NICIA WAY  
GREENACRES, FL 33463

## ARTICLE III SHARES

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

100 (one hundred)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN B. LANE  
4895 NICIA WAY  
GREENACRES, FL 33463

**ARTICLE V INCORPORATOR(S)**

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

STEPHEN B. LANE, PRESIDENT  
4895 NICIA WAY  
GREENACRES, FL 33463

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

21st NOVEMBER 1997  
day of \_\_\_\_\_, 19\_\_\_\_.

STEPHEN B. LANE, PRES.

Stephen B. Lane 12-02-97  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LANE VENDING, INC.

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

STEPHEN B. LANE

(Name)

4895 NICIA WAY

(P.O. Box not acceptable)  
GREENACRES, FL 33463

(City/State/Zip)

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*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.*

Stephen B. Lane  
(Signature)

11/21/97