

*P98000027629*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 23 AM 11:54

*Carol Lanier Yeager*  
Requestor's Name

*815 Maple Forest Ave*  
Address

*Clermont, FL 34711*  
City/State/Zip Phone #

700002465387--8  
-03/23/98--01107--018  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. *Lanier Management Services, Inc.*  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

D. BROWN MAR 25 1998

**ARTICLES OF INCORPORATION  
OF  
LANIER MANAGEMENT SERVICES, INC.**

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**ARTICLE - NAME**

The name of this Corporation is : **Lanier Management Services, Inc.**

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The general purpose of the Corporation is to engage in and to transact all business which is lawful under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,00 shares of common stock and One and no/100th (\$10.00) Dollars, par value per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

There shall be no preemptive rights.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal registered office as well as the post office address of this Corporation is:

815 Maple Forest Avenue  
Clermont, Florida 34711

The name and address of the initial Registered Agent of this Corporation is:

Carol Lanier Yeager  
815 Maple Forest Avenue  
Clermont, Florida 34711

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have initially one Director. The number of Directors may be increased from time to time by the Bylaws.

The name(s) and address(es) of the initial Director (s):

Carol Lanier Yeager  
815 Maple Forest Avenue  
Clermont, Florida 34711

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the Incorporator signing these Articles are:

Carol Lanier Yeager  
815 Maple Forest Avenue  
Clermont, Florida 34711

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

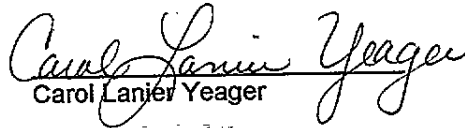
**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE IX - AMENDMENT**

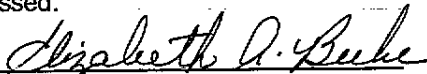
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 11<sup>th</sup> day of March, 1998.

  
Carol Lanier Yeager

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on the 11th day of March, 1998  
by Carol Lanier Yeager who is personally known to me and who acknowledged he executed the  
foregoing instrument for the purposes therein expressed.

  
Elizabeth A. Beebe

Notary Public  
State of Florida at Large  
My Commission number is:

My Commission Expires:



ELIZABETH A BEEBE  
My Commission CC424684  
Expires Dec. 08, 1998  
Bonded by ANB  
800-852-6878

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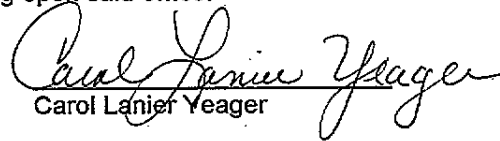
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with 48-091 Fla. Stat. the following is submitted.

THAT Lanier Management Services, Inc, desiring to organize under the laws of Florida with its principal office as indicated in the Articles of Incorporation, at Clermont, Florida has named Carol Lanier Yeager as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
Carol Lanier Yeager