



William T. Robinson
Certified Public Accountant

10235 West Sample Road, Suite 107
Coral Springs, Florida 33065

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798000081795

August 17, 1998

State of Florida
Division of Corporation
409 E Gaines Street
Tallahassee Florida 32314

RE: Articles of Incorporation for William J. Lane, Agency, Inc.

Dear Sirs:

Enclosed please find executed Articles of Incorporation including acceptance by registered agent for the above captioned entity. In addition, I have enclosed a check in the amount of one hundred twenty two dollars and fifty cents (\$122.50) for the appropriate filing fees.

Please forward the approved articles and charter number to the undersigned who is filing said articles on behalf of William J. Lane Agency, Inc.

Mail to: William T Robinson, C.P.A.
10235 W Sample Rd Suite 107
Coral Springs Florida 33065

Your courtesy and attention to this matter is appreciated in advance.

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-08/25/98-01038-007
****122.50 ****122.50

Very truly yours

William T Robinson
William T. Robinson
Certified Public Accountant

Enclosure

CB
9-22-98
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 27, 1998

WILLIAM T. ROBINSON
10235 WEST SAMPLE RD., STE. 107
CORAL SPRINGS, FL 33065

SUBJECT: WILLIAM J. LANE AGENCY, INC.
Ref. Number: W98000019677

We have received your document for WILLIAM J. LANE AGENCY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 598A00044445

ARTICLES OF INCORPORATION
OF
WILLIAM J. LANE AGENCY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person to contact, in order to form a corporation under the laws to the State of Florida, certifies the following:

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be William J. Lane Agency, Inc.

ARTICLE II
NATURE OF BUSINESS

The corporation is being formed for insurance sales/brokerage services under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL

The maximum number of shares of stock that this corporation is authorized to issue at any one time is five hundred (500) shares of common stock, each share having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this Corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is:

5750 Margate Boulevard, Suite 105
Margate, Florida 33063

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

FILED
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CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATION

The name of the incorporator of this corporation and the address is:

Name

Address

William J. Lane

121255 Primerose Lane, Wellington, Florida 33414

ARTICLE VI
INITIAL DIRECTORS

The name and street address of the initial Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporations existence or until their successors are elected and have qualified are:

Name

Address

William J. Lane

121255 Primerose Lane, Wellington, Florida 33414

ARTICLE VII

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida and the Corporation shall have perpetual existence.

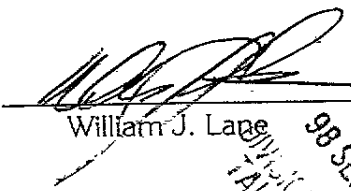
ARTICLE VIII

Certificate designation place of business or domicile for the services of process within this state, naming agent upon whom process may be service.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That William J. Lane Agency, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward State of Florida has named William J. Lane located at 5750 Margate Boulevard, Suite 105, Margate, Florida as its agent to accept services of process within this state.

ACCEPTANCE BY REGISTERED AGENT: Having been named to accept services of process for the above stated corporation, I hereby state I am familiar with and accept the duties and responsible as registered agent for said corporation.


William J. Lane

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have made and subscribed to these Articles of Incorporation, at Coral Springs, Florida, this 17 day of August, 1998 for the uses and purposes aforesaid.


William J. Lane

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me this day, personally appeared William J. Lane to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth this 17
_ day of AUGUST 1998



My Commission Expires:


NOTARY PUBLIC

State of Florida at Large