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MICHAEL A. DURANT
ATTORNEY AT LAW

2468 ATLANTIC BOULEVARD JACKSONVILLE, FLORIDA 32207

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September 25, 1998

Secretary of State, State of Florida Division of Corporations Post Office Box 5588 Tallahassee, Florida 32314

Re: Articles of Incorporation - R. P. Lane Designs, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for R. P. Lane Designs, Inc. Also enclosed is a check in the amount of \$122.50 for filing fees. Please file the Articles of Incorporation with the Florida Secretary of State and request them to provide me with a certified copy of the Articles upon filing.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Michael A Durant

MAD/vlc Enclosures SEP 29 AM 8: 54

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ARTICLES OF INCORPORATION

OF

R. P. LANE DESIGNS, INC.



ARTICLE I - NAME

The name of this Corporation is R. P. Lane Designs, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 35 Fisherman's Cove, Ponte Vedra Beach, FL 32082.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

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

<u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation is 2468 Atlantic Boulevard, Jacksonville, FL 32207, and the name of its initial registered agent at such address is Michael A. Durant.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is:

Rebecca P. Lane

35 Fisherman's Cove

Ponte Vedra Beach, Florida 32082

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Michael A. Durant, Esquire, 2468 Atlantic Boulevard, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>24</u> day of September 1998.

Michael A. Durant, Esquire, Incorporator

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 2 day of September 1998, by Michael A. Durant. He is personally known to me.

Notary Public, State of Florida My Commission Expires:

> VICKIE L. COUGHLIN Comm. No. CC 690359 My Comm. Exp. Nov. 20, 2001 Bonded thru Pichard Ins. Agcy.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

That **R. P. LANE DESIGNS, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Michael A. Durant, Esquire, located at 2468 Atlantic Boulevard, Jacksonville, Florida 32207, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Michael A. Durant, Incorporator Date: September 247, 1998

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Michael A. Durant hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

MICHAEL A. DURANT

Date: September 24 1998

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DIVAJON CONSTRUCTIONS
TALLARASSEE, FLORIDA