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

100002658991--0  
-10/08/98-01041-019  
\*\*\*\*\*140.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find an original and one copy of the articles of incorporation of Lant & Associates, Inc.. A check for \$70.00 is enclosed for the filing fee.

Please return a file copy in the self-addressed stamped envelope enclosed.

Sincerely,

Athey & Company, Inc.

**ATHEY & COMPANY, INC.**  
427 Lake Howell Road  
Maitland, Florida 32751

**FILED**  
98 OCT - 8 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OB  
10-12-98  
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I.

NAME

The name of the corporation shall be: Lant & Associates, Inc.

II.

PRINCIPAL OFFICE

The principal office shall be: 1330 Lake Knowles Cir.  
Winter Park, FL 32789

III.

COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

IV.

PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

V.

CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares at \$1.00 par value common capital stock.

VI.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

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TALLAHASSEE, FLORIDA

VII.

TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles of Incorporation. A Copy Of  
Which Is On File At This Corporation's Principal Office."

VIII.

INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Thomas W. Lant  
1330 Lake Knowles Cir.  
Winter Park, Florida 32789

IX.

INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

X.

INITIAL REGISTERED OFFICE & AGENT

The office of the corporation's initial registered office shall be:

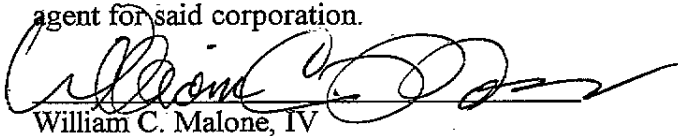
827 Menendez Court  
Orlando, FL 32801

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

William C. Malone, IV

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
William C. Malone, IV

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TALLAHASSEE, FLORIDA

XI.

INCORPORATOR

The name and address of the individual who shall serve as this corporation's Incorporator is:

Thomas W. Lant  
1330 Lake Knowles Cir.  
Winter Park, Florida 32789

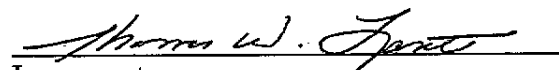
XII.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this

28<sup>th</sup> day of Sept 1998.

  
Incorporator

State of Florida

County of Seminole

I hereby certify that on this day, before me, an officer duly authorized in Seminole County, Florida, to take acknowledgments, appeared Thomas W. Lant personally known to me to be the person described in and who executed the foregoing instrument and who acknowledged before me executing the same.

Witness my hand and official seal, on this 28th day of September 1998, in Seminole County Florida.

Carol A Kelley  
Notary Public

Commission Expiration Date:  
(Seal)



Carol A Kelley  
My Commission CC759160  
Expires August 8, 2000

**WAIVER OF NOTICE OF THE ORGANIZATION MEETING  
OF THE SHAREHOLDERS  
OF**

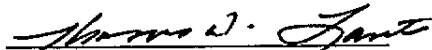
**Lant & Associates, Inc.**

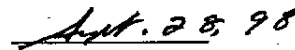
We, the undersigned, being all of the shareholders named in the Articles of Incorporation of Lant & Associates, Inc., do hereby waive all notice of the organization meeting of Lant & Associates, Inc.. We further hereby agree and consent that the organization meeting of the Shareholders be held on the date and at the time and place stated below for the purpose of adopting Bylaws, electing officers and transacting such other business as may come before the meeting.

Place of Meeting: 1330 Lake Knowles Cir., Winter Park, FL 32789

Date of Meeting: September 21, 1998

Time of Meeting: 11:00am

  
Thomas W. Lant,  
Shareholder

  
Date