

P99000003655

TRANSMITTAL LETTER FILED

99 JAN 11 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400002737064--8  
-01/11/99--01132--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: Lantally, Inc.**

(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 of Status

\$78.75  
Filing Fee  
& Certified  
Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed) : David Jenness  
Address : 1081 Ocala Road  
City, State & Zip : Tallahassee, Florida 32304  
Daytime Telephone number : (850) 575-8542

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

P. Hall

JAN 13 1999  
2

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
JAN 11 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of the corporation shall be:

Lantally, Inc.

### ARTICLE II - PRINCIPAL OFFICE

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

Lantally, Inc.  
1081 Ocala Road  
Tallahassee, Florida 32304

### 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 Florida street address of the initial registered agent are:

David Jenness  
1081 Ocala Road  
Tallahassee, Florida 32304

### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

David Jenness  
1081 Ocala Road  
Tallahassee, Florida 32304

David Jenness  
Signature/Incorporator

1-1-99  
Date

*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*

David Jenness  
Signature/Registered Agent

1-1-99  
Date