

TRANSMITTAL LETTER

P99000012457

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

SUBJECT: LANE COMMUNICATIONS INCORPORATED
(Proposed corporate name - must include suffix)

600002766036--8
-02/05/99--01075--017
*****87.50 *****87.50

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: Chris LANE
Name (Printed or typed)

3653 Carambola Circle North
Address

Coconut Creek, FL, 33066
City, State & Zip

954-270-6136 / 954-917-1134
Daytime Telephone number

FILED
99 FEB -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK FEB 9 1999

**Articles Of Incorporation
Of
Lane Communications Incorporated**

FILED
99 FEB -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following articles of Incorporation.:

1. Name: The Name of the Corporation is Lane Communications, Inc.
2. Duration: The period of it's duration is perpetual.
3. Purpose: The general purpose for which the Corporation is organized is for transaction of any or all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
4. Capital Stock: Authorized Shares. The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock with a per value of \$.50 each.
5. Principle Office: The principal place of business of this cooperation shall be located at 3653 Carambola Circle North, Coconut Creek, Florida 33066 or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine.
6. Initial Registered Agent: Christopher Lane
3653 Carambola Circle North
Coconut Creek, Florida 33066
7. Initial Board of Directors: The Corporation shall have (1) Officer initially. The number of officers or Directors may be increased from time to time by an amendment of the by-laws of the Corporation in the manner provided by law, but shall never be less than (1) Director.
8. Amendment of Articles: The 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.

9. Indemnification: To the extent permitted by law, the Corporation shall indemnify any Officer or Director, or any former Officer or Director

10. Incorporator: The name and address of the address of the incorporator is:

NAME

ADDRESS

Christopher Lane

3653 Carambola Circle North
Coconut Creek, Florida 33066



Signature / Incorporator

1/29/99
Date

Acknowledgment:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Signature / Registered Agent

1/29/99
Date

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Incorporation this 29th day of JANUARY, 1999.





Christopher James Lane

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

FILED
99 FEB -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared CHRISTOPHER JAMES LANE, to me well known to be the person described in and who executed the forgoing Articles of Incorporation, and he acknowledged to and before me, that the executed she executed the same for the purposes therein expressed.

IN WITNESS HEREOF, I have hereunto set my hand and seal this 3rd day of DECEMBER, 1998 1999
FEBRUARY 



Notary Public

My Commission Expires: 12-30-01

