

**Electronic Articles of Incorporation
For**

N11000005003
FILED
May 20, 2011
Sec. Of State
rdunlap

BURTON AND BARBARA LANGLEY AND FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BURTON AND BARBARA LANGLEY AND FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

1752 ST. TROPEZ CT
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

1752 ST. TROPEZ CT
KISSIMMEE, FL. 34744

Article III

The specific purpose for which this corporation is organized is:

PRIVATE FAMILY FOUNDATION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL. 34741

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HARRY J. SWART, CPA

Article VI

The name and address of the incorporator is:

HARRY J. SWART, CPA
1101 MIRANDA LANE

KISSIMMEE, FL 34741

Electronic Signature of Incorporator: HARRY J. SWART, CPA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
W. BURTON LANGLEY
1752 ST. TROPEZ COURT
KISSIMMEE, FL. 347443962

Title: D
BARBARA J LANGLEY
1752 ST. TROPEZ COURT
KISSIMMEE, FL. 347443962

Title: S, D
TERESA MULLINS
650 KINGS WAY
ELIZABETHTOWN, KY. 42701

Title: T, D
ANDREW B LANGLEY
2678 ROBIN HOOD LANE
BONIFAY, FL. 32425

Title: D
JAMES W LANGLEY
1985 REMINGTON PLACE
BONIFAY, FL. 32425

Title: D
MARLENE LUCAS
P.O. BOX 166
ELIZABETHTOWN, KY. 42702