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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 719491 121501A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -5 PM 2:52

ORDER DATE : June 5, 2000

ORDER TIME : 10:56 AM

ORDER NO. : 719491-005

100003276341--8

CUSTOMER NO: 121501A

CUSTOMER: C. Holt Smith, Iii, Esq  
C. HOLT SMITH, III, ESQ  
C. HOLT SMITH, III, ESQ  
Suite 930  
233 East Bay Street  
Jacksonville, FL 32202

DOMESTIC FILING

NAME: CARL D. LANGSTON, JR., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED  
00 JUN -5 PM 12:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*gn*  
*6/5/00*

EFFECTIVE DATE

10/2/00

**ARTICLES OF INCORPORATION**

for

**CARL D. LANGSTON, JR., INC.**

(a corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN -5 PM 2:52

Executed by the undersigned for the purposes of forming a Florida Corporation under Chapter 607, Florida Statutes (1999):

**ARTICLE I. NAME AND ADDRESS**

The name and address of the corporation is:

**Carl D. Langston, Jr., Inc.  
733 Cesery Boulevard  
Jacksonville, Florida 32211**

**ARTICLE II. DURATION AND COMMENCEMENT**

This corporation shall exist perpetually and shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE III. PURPOSES**

This corporation is organized for the following purposes:

1. To own, develop and lease commercial real estate in the State of Florida.
2. To hire and/or train personnel for the purposes of carrying out these purposes.
3. To rent, lease, purchase and/or own facilities which are sufficient for the conduct and/or operation of the purposes of the corporation.
4. To transact any and all lawful business for which corporations may be incorporated or organized.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of Five Dollar (\$5.00) per share par value common stock which shall be designated common shares, all of which shall be the same class.

## **ARTICLE V. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of this corporation. The holder of each outstanding common share shall be entitled to one (1) vote per share unless otherwise provided in the By-Laws.

## **ARTICLE VI. MANAGEMENT**

The business of this corporation shall be managed by a Board of Directors chosen by the Shareholders or the Shareholders may elect to have the corporation managed by the Shareholders acting as Directors, in which case the terms shall be used interchangeably herein, pursuant to Chapter 607, Florida Statutes (1997).

## **ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial Registered Agent of this corporation is 233 East Bay Street, Suite 930, Jacksonville, Florida 32202, and the name of the initial Registered Agent of this corporation at that address is **C. HOLT SMITH, III.**

## **ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) Directors initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than one (1) Director. The name and address of the initial Directors of this corporation is:

CARL D. LANGSTON, JR.	733 Cesery Boulevard Jacksonville, Florida 32211
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BETSY LANGSTON	733 Cesery Boulevard Jacksonville, Florida 32211
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## **ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

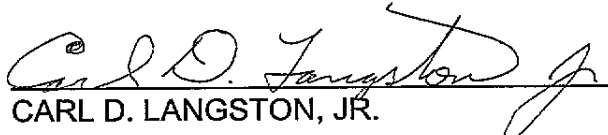
CARL D. LANGSTON, JR.	733 Cesery Boulevard Jacksonville, Florida 32211
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## **ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in

these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscribing Incorporator has hereunto set his hand and seal this 2 day of June, 2000, for the purpose of forming this corporation under the laws of the State of Florida.

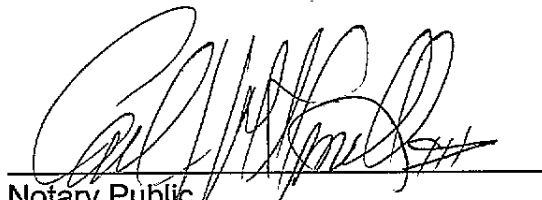
  
CARL D. LANGSTON, JR.

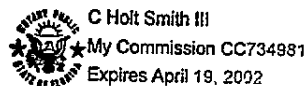
STATE OF FLORIDA  
COUNTY OF DUVAL

I **HEREBY CERTIFY** that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **CARL D. LANGSTON, JR.**, who executed the foregoing instrument as Incorporator of **CARL D. LANGSTON, JR., INC.**, a corporation named herein, and acknowledged before me that he executed the same as such Incorporator, in the name of and on behalf of the said corporation. he is personally known to me \_\_\_\_\_ or has produced \_\_\_\_\_ as identification and did (did not) take an oath.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, this 2 day of June, 2000.

(SEAL)

  
Notary Public  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE SERVED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -5 PM 2:52

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

First, that **Carl D. Langston, Jr., Inc.**, desiring to organize or qualify under the laws  
of the State of Florida, with its principal place of business at Jacksonville, State of Florida,  
has named C. HOLT SMITH, III, located at 233 East Bay Street, Suite 930, City of  
Jacksonville, State of Florida, 32202, as its Agent to accept service of process within  
Florida.

**Carl D. Langston, Jr., Inc.**

By:   
CARL D. LANGSTON, JR., President/Director

DATED: June \_\_, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
**G. HOLT SMITH, III**  
Registered Agent

DATED: June \_\_, 2000