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## LAW OFFICES OF J. KELLY KENNEDY

198 1\* St S Winter Haven, FL 33880-3004

J. KELLY KENNEDY Attorney at Law/Certified Public Accountant e-mail: <u>kelly@ikklaw.com</u>

AREAS OF PRACTICE: Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate, Business and Mortgage Law CYNTHIA CROFOOT RIGNANESE Attorney at Law e-mail: <u>ladylawyer@ikklaw.com</u>

**REPLY TO:** 

PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax: (863) 294-8937

September 24, 2003

Division of Corporation PO Box 6327 Tallahassee, Florida 32314-6327

### RE: CRS REAL ESTATE INC.; CRS DEVELOPMENT, INC.; LANGFORD-LEAKE GROUP, INC. AND SDI OF BARTOW, LLC

Dear Ladies:

Enclosed herewith for filing are the following documents along with one copy of each document to be certified:

- 1. Articles of Amendment to Articles of Incorporation of CRS Real Estate, Inc. (fee of \$43.75 for filing fee including certified copy);
- 2. Articles of Amendment to Articles of Incorporation of CRS Development, Inc. (fee of \$43.75 for filing fee including certified copy);
- Articles of Incorporation of Langford-Leake Group, Inc. (\$78.75 filing fee including certified copy);
- 4. Articles of Organization for SDI of Bartow, LLC (\$155.00 filing fee including certified copy).

My firm's check in the amount of \$326.25 is enclosed to cover the costs.

Thank you for your cooperation in this matter.

Sincellely yours,

J. KELLY KENNEDY, ESQUIRE

JKK/rh Enclosures

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# ARTICLES OF INCORPORATION OF LANGFORD-LEAKE GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation is LANGFORD-LEAKE GROUP, INC. The mailing address is: 340 Greenfield Road, Winter Haven, Florida 33884.

### ARTICLE II - PURPOSE

The corporation is organized for the sole purpose of the development, ownership, operation and maintenance of Sonic drive-in restaurants.

### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 10,000 shares of common stock having a par value of \$1.00 per share. The issuance, transfer, assignment or pledging of the corporation's stock shall be restricted as outlined in the corporation's Bylaws.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 340 Greenfield Road, Winter Haven, Florida 33884, and the name of the initial registered agent of this corporation at that address is *CURTIS R. LANGFORD*.

### ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of four Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the members of the initial Board of Directors are:

> CURTIS R. LANGFORD 340 Greenfield Road Winter Haven, Florida 33884

> ROY W. LANGFORD, JR. 340 Greenfield Road Winter Haven, Florida 33884

> BARBARA C. LANGFORD 340 Greenfield Road Winter Haven, Florida 33884

STEVEN W. LEAKE 1736 East Chapel Drive Deltona, Florida 32725.

### ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is **CURTIS R. LANGFORD**, 340 Greenfield Road, Winter Haven, Florida 33884.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time. IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this  $19^{+h}$  day of 4003.

CURTIS R. L ANGFORD

### STATE OF FLORIDA COUNTY OF POLK

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The foregoing instrument was acknowledged before me this <u>194</u> day of <u>Lenter</u>, 2003, by **CURTIS R. LANGFORD**, who personally appeared before me, who is personally known to me, or has produced <u>Aures we may</u> as identification.

(AFFIX NOTARY SEAL)

Florida Notary Public A(eKa Printed Name: Silv



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That *LANGFORD-LEAKE GROUP, INC.* desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Winter Haven, County of Polk, State of Florida, has named *CURTIS R. LANGFORD*, located at 340 Greenfield Road, Winter Haven, Florida 33884, City of Winter Haven, County of Polk, State of Florida, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT

(Must be signed by designated agent)

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.

CURTIS R. LANGFORD Registered Agent



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