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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 31 PM 3:21

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
2661 Executive Venter Circle  
Tallahassee, Florida 32301

Subject Langton-Roe Associates,  
Inc.

Enclosed is an original and three (3) copies 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

**(ADDITIONAL COPY REQUIRED)**

FROM: Meghan Record  
Name

26520 Agoura Road,  
Address

Calabasas, California 91302  
City, State & Zip

(818) 879-9079 (Direct)  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
Langton-Roe Associates, Inc.

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

ARTICLE I NAME

The name of the Corporation shall be: Langton-Roe Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

217 Lakeview Circle  
Panama City Beach, Florida 32413

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/Initial Director(s) is/are:

Officers:

**President:** Thomas J. Roe  
**Vice President:** Julie A Langton-Roe  
**Treasurer:** Thomas J. Roe  
**Secretary:** Julie A. Langton-Roe

Directors:

Thomas J. Roe 217 Lakeview Circle Panama City Beach, Florida 32413  
Julie A. Langton-Roe 217 Lakeview Circle Panama City Beach, Florida 32413

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
Weston, Florida 33331

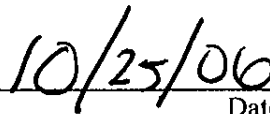
ARTICLE VI INCORPORATOR

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

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

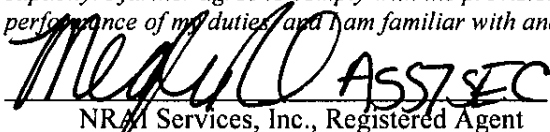


Meghan Record, Incorporator

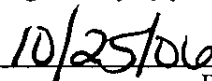


Date

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.

 ASST SEC

NRAI Services, Inc., Registered Agent



Date

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