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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 16 PM 1:07

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MRS
10/19

KELVIN LANGLEY, INC.

P. O. Box 295, Lecanto, Florida 34460

October 14, 2009

Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Kelvin Langley, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



Kelvin Langley
President

KL:jah

Enclosures

ARTICLES OF INCORPORATION

OF
KELVIN LANGLEY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be Kelvin Langley, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business shall be: 1000 S. Line Road, Lecanto, Florida 34461. The mailing address of this corporation shall be: P. O. Box 295, Lecanto, Florida 34460.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for well drilling and pump services and to conduct any other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 1000 S. Line Road, Lecanto, Florida 34461, and the name of the initial registered agent of this corporation at the address is: Kelvin Langley

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kelvin Langley	1000 S. Line Road Lecanto, Florida 34461

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Kelvin Langley - President/Secretary/Treasurer

ARTICLE VIII. INCORPORATOR.

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

Kelvin Langley
1000 S. Line Road
Lecanto, Florida 34461

The undersigned has executed these Articles of Incorporation this 15th day of OCTOBER, 2009.



Kelvin Langley

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

09 OCT 16 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Kelvin Langley

Date: 10-15-09