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Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
LANGFORD INSURANCE GROUP, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**LANGFORD INSURANCE GROUP, INC.**

The undersigned hereby declares her intention to form and become a body corporate under the laws of the State of Florida, and under the following Certificate of Incorporation, which she does hereby make, subscribe to and acknowledge to be filed in the office of the Secretary of State of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: **Langford Insurance Group, Inc.**

**ARTICLE II**

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida, and the objects and purposes herein set forth, it is expressly provided that this corporation shall have the power to transact any and all lawful business permitted by corporations under the laws of the State of Florida.

**ARTICLE III**

The capital stock of this corporation shall consist of 1,000 shares of common stock with a nominal or par value of \$1.00 per share. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

The whole or any part of the authorized capital stock may be paid for in cash, property or services, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$100.00.

#### ARTICLE V

The period of existence of this corporation shall be perpetual, or until dissolved according to law.

#### ARTICLE VI

The address of the principal office and mailing address of the corporation is 3105 Legends Circle, Lakeland, Florida 33803. The initial registered agent for this corporation shall be Donald H. Wilson, Jr., and the principal address and street address of the initial registered office shall be at 245 South Central Avenue, Bartow, Florida 33830.

#### ARTICLE VII

The names and post office addresses of the original subscribers to these Articles of Incorporation and the members of the first Board of Directors of this corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida, shall hold office until the first annual meeting of the corporation, or until successors are elected and have been qualified is as follows:

**Chad A. Langford**  
3105 Legends Circle  
Lakeland, Florida 33803

**Harley C. Langford, Jr.**  
3105 Legends Circle  
Lakeland, Florida 33803

#### **ARTICLE VIII**

The private property of the stockholder shall not be subject to payment of corporate debts to any extent.

#### **ARTICLE IX**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized:

To make, alter, amend and rescind the By-Laws of this corporation, to fix the amount to be reserved as working capital; to authorize and cause to be executed mortgages and liens, without limit as to amount upon the property and franchises of this corporation.

With the consent in writing and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the directors shall have authority to dispose of, in any manner, the whole property of this corporation.

The stockholders and directors shall have the power to hold their meeting and keep the books, documents, and papers of the corporation outside the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

If the By-Laws so provide, to designate one or more of their number to constitute an executive committee, which shall for the time being, as provided in said resolution or in the By-Laws of this corporation, have and exercise any or all of the powers of the Board of Directors in the

management of the business and affairs of this corporation and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

This corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

The directors of this corporation shall have the power to establish and maintain, in addition to the principal office in Florida, one or more offices at such places as they may from time to time designate.

This corporation may under its By-Laws confer powers additional to the foregoing upon the directors, in addition to the powers and authority expressly conferred on them by law.

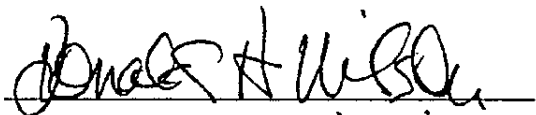
It is the intention that the objects, purposes and powers specified in Article II hereof shall, except when otherwise specified in said Article, be in no ways limited or restricted by reference to or inference from the terms of any other clause or article in these Articles of Incorporation, but that the objects, purposes and powers specified in Article II hereof, and in each of the clauses or paragraphs specified in Article II hereof, and in each of the clauses or paragraphs of this charter, shall be regarded as independent objects, purposes and powers.

The corporation shall be organized and managed so that it is a A Small Business Corporation as defined in IRC Sec. 1244(c)(1), as amended and the shares issued by the corporation will be "Section 1244 Stock" as defined in IRC Sec. 1244(c)(1), as amended.

The undersigns being the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation in pursuance of the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true and respectively agree to

take the number of shares of stock subscribed by us as hereinbefore set forth at a price of \$1.00 per share. We have accordingly hereunto set our hands and seals this 1st day of April, 2011.

Witnesses:



Print Name: Donald H. Wilson



Chad A. Langford, President



Print Name: Caroline Curtis



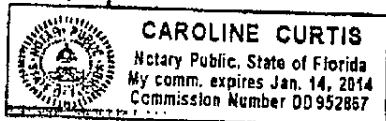
Harley C. Langford, Jr., Vice-President  
Secretary, Treasurer

STATE OF FLORIDA

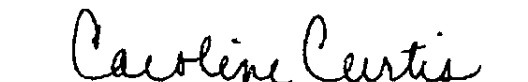
COUNTY OF POLK

I CERTIFY that this day before me, an officer duly authorized to take acknowledgments, personally appeared **Chad A. Langford** and **Harley C. Langford, Jr.**, who executed the foregoing Articles of Incorporation, who are personally known to me or who produced a \_\_\_\_\_ as identification, and who did not take an oath.

WITNESS my hand and official seal in the County and State named above on the 1st day of April, 2011.

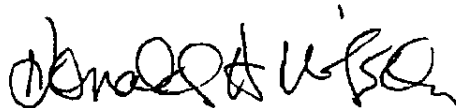


(Affix Notarial Seal)

  
Notary Public - State of Florida at Large  
My Commission Expires:

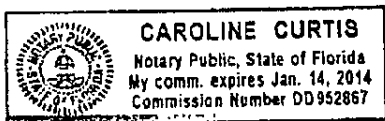
ACCEPTANCE

I, Donald H. Wilson, Jr., hereby accept designation as resident agent of **Langford Insurance Group, Inc.**

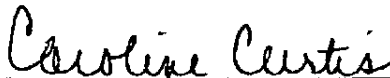


Donald H. Wilson, Jr.

SWORN TO AND SUBSCRIBED before me on this 1st day of April, 2011.



(Affix Notarial Seal)



Notary Public - State of Florida at Large  
My Commission Expires:

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