

12/19/2016

Division of Corporations

H16003

Florida Department of State

Division of Corporations

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Email Address: Will@KeysRealEstate.com

## FLORIDA PROFIT/NON PROFIT CORPORATION

~~BENTON WILLIAM LANGLEY, P.A.~~ B. William Langley, P.A.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
B. WILLIAM LANGLEY, P.A.**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **B. WILLIAM LANGLEY, P.A.**, and its principal place of business and mailing address shall be located at 336 Duval Street, Key West, FL 33040.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of rendering real estate services and related professional services, as well as to engage or participate in any and all lawful business for a professional corporation.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is one thousand (1,000) shares of common stock at One Dollar (\$1.00) per value, which shall be designated as "Common Shares." The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which a shareholder has the right to vote.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this professional corporation is 336 Duval Street, Key West, FL 33040, and the name of the initial registered agent of this corporation that address is Benton William Langley.

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## ARTICLE VI - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Benton William Langley	336 Duval Street Key West, FL 33040

## ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President/Secretary	Benton William Langley	336 Duval Street, Key West, FL 33040

## ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is Benton William Langley of 336 Duval Street, Key West, FL 33040.

## ARTICLE IX - INDEMNIFICATION

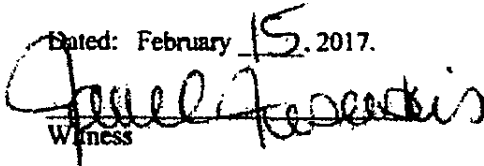
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

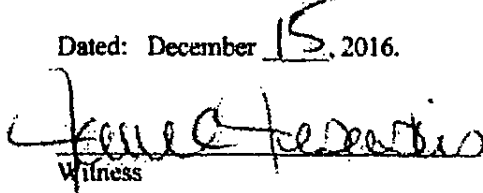
Dated: February 15, 2017.  
  
 Witness

By   
 Benton William Langley, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
 UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

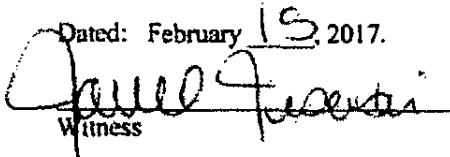
First, that B. William Langley, P.A., desiring to organize or qualify under the laws of the State of Florida, has named Benton William Langley located at 336 Duval Street, Key West, FL 33040, as its agent to accept service of process within Florida.


Dated: December 15, 2016.  
  
 Witness

By   
 Benton William Langley, Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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.

Dated: February 15, 2017.  
  
 Witness

By   
 Benton William Langley,  
 Registered Agent