

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001684678
-01/10/96--01090--014
****122.50 ****122.50

SUBJECT: LANG HOLDINGS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Linda CLAYTON
Name (printed or typed)

1740 PALM COVE BLVD #4107
Address

DELRAY Bch. FL 33445
City, State & Zip

407-243-0663
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

66 JUN 10 PM 12:50

FILED

NOTE: Please provide the original and one copy of the articles.

*Lang
1-12-96*

ARTICLES OF INCORPORATION

FILED
96 JAN 10 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

LANG Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

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

1740 PALM COVE BLVD
#4107 DELRAY BCH, FL. 33445

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINDA CLAYTON
1740 PALM COVE BLVD.
#4107 DELRAY BCH, FL. 33445

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Linda CLAYTON
1740 PALM COVE Blvd #4107
DELRAY Bch, FL. 33445

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of JANUARY, 19 96.

Linda Clayton
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Designation of Officers

Linda Clayton - PRESIDENT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LANG Holdings Inc.

2. The name and address of the registered agent and office is:

Linda Clayton
(NAME)

1740 PALM COVE BLVD #4107
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY Bch FL 33445
(CITY/STATE/ZIP)

FILED
96 JAN 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Linda Clayton
(SIGNATURE)

Jan 3, 1996
(DATE)