



ARTICLES OF INCORPORATION  
OF  
P & I LANGER INC.

FILED  
96 JUN -3 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is P & I LANGER INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - Initial Registered Office and Agent

The street address and the mailing address of the corporation's principal office as well as that of the initial registered office of this corporation is the same: 3400 S. Tamiami Trail, Ste. 303, Sarasota, Florida 34239, and the initial registered agent of this corporation at that address is P. Christopher Jaensch.

ARTICLE VI - Initial Board of Directors

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is as follows:

Peter D. Langer	Ilona Langer
Longwood Run	Longwood Run
4530 Del Sol Blvd. S.	4530 Del Sol Blvd. S.
Sarasota, FL 34235	Sarasota, FL 34235

ARTICLE VII - Incorporator

P. Christopher Jaensch  
3400 South Tamiami Trail, Suite 303  
Sarasota, FL 34239

ARTICLE VIII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of May, 1996.

  
P. CHRISTOPHER JAENSCH

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared, P. CHRISTOPHER JAENSCH, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 31<sup>st</sup> day of May, 1996.

  
Notary Public

My commission expires:



ANNE McLEAN  
COMMISSION # CC 395025  
EXPIRES JUL 25, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

I HEREBY ACCEPT appointment as initial registered agent of the above-named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof.

  
P. Christopher Jaensch

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT P & I LANGER INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF SARASOTA, STATE OF FLORIDA, HAS NAMED P. CHRISTOPHER JAENSCH, LOCATED AT 3400 SOUTH TAMiami TRAIL, SUITE 303, CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE P. Christopher Jaensch  
(CORPORATE OFFICER)  
TITLE Acting Vice President  
DATE May 31, 1996

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE P. Christopher Jaensch  
P. Christopher Jaensch  
DATE May 31 1996

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TALLAHASSEE, FLORIDA

# Hill, Hayes & Company

CERTIFIED PUBLIC ACCOUNTANTS

P96000046677

September 12, 1997  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002297611--1  
-09/19/97--01003--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find Statement of Change of Registered Office or Registered Agent of P & I Langer, Inc., regarding Article V, change of Registered Agent and also check in the amount of \$35.00 to cover same.

Should you have any questions, please call Dolores at Hill, Hayes & Company, 1318 Lafayette Street, Cape Coral, Florida 33904. Telephone #941-549-2444.

Thank you.

Sincerely,

*Thomas W. Hill*

Thomas W. Hill  
Hill, Hayes & Company, CPA, P.A.

enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: P & I Langer Inc.
- 2. The mailing address of the corporation is: c/o Thomas W. Hill  
1318 Lafayette St., Cape Coral, Fl. 33904
- 3. Date of incorporation/qualification: 06/03/96 Document number: P96000046677 (6)

4. The name and address of the current registered agent and office:

Jaensch P. Christopher  
3400 S Tamiami Trail, Suite 303  
Sarasota, Fl. 34239

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Hill, Thomas W.  
1318 Lafayette St.  
Cape Coral, Fl. 33904

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Peter Langer (Signature of an officer, chairman or vice chairman of the board) 8-5-97 (Date)

Peter Langer (Printed or typed name and title) 8-5-97 (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Thomas W Hill (Signature of Registered Agent) 8-6-97 (Date)

If signing on behalf of an entity  
Thomas W. Hill (Typed or Printed Name) Registered Agent (Capacity)