P9600003407 NICHOLAS F. LANG, P.A.

520 FOURTH STREET NORTH, SUITE 200 St. Petersburg, Florida 33701

NICHOLAS F. LANG UTA S. GROVE MAILING ADDRESS:
POST OFFICE BOX 777
St. Petersburg, Florida 33731

Telephone (813) 823-5800 FACSIMILE (813) 823-7400

November 7, 1996

VIA AIRBORNE EXPRESS

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Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Articles of Incorporation LANGFORD PROPERTIES, INC.

Dear Sir or Madam:

I am enclosing the following:

- Original and one copy of the Articles of Incorporation for LANGFORD PROPERTIES, INC.
- 2. A check in the amount of \$122.50, representing payment of the following charges:

Filing Fee \$ 35.00
Certified Copy 52.50
Resident Agent Fee 35.00

TOTAL:

\$ 122.50

Please file the Articles of Incorporation for the above-referenced corporation and return the certified copy of the same to me. Thank you for your assistance in this matter.

Sincerely yours,

NICHOTAS F. L

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ARTICLES OF INCORPORATION

OF

LANGFORD PROPERTIES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is LANGFORD PROPERTIES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual duration.

ARTICLE III. EFFECTIVE DATE

The date of commencement of corporation existence shall be the date of filing of these Articles of Incorporation.

ARTICLE IV. NATURE OF BUSINESS

This corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is One Thousand (1,000) shares of Common stock having a nominal par value of One Dollar (\$ 1.00) per share.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The initial registered agent upon whom service of process may be effected for the corporation is Nicholas F. Lang and the initial registered office is 520 Fourth Street North, Suite 200, St. Petersburg, Florida 33701.

ARTICLE VII. PRINCIPAL OFFICE

The principal office and the mailing address of the corporation is 520 Fourth Street North, Suite 200, St. Petersburg, Florida 33701.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the shareholders.

ARTICLE IX. INITIAL DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Nicholas F. Lang	520 Fourth Street North, #200 St. Petersburg, FL 33701
Sarah F. Lang	520 Fourth Street North, #200 St. Petersburg, FL 33701

ARTICLE X. INCORPORATOR

The name and address of the Incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Nicholas F. Lang	520 Fourth Street North, #200 St. Petersburg, FL 33701

ARTICLE XI. AMENDMENT

These Articles may be amended by the Board of Directors and the shareholders in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 7th day of November, 1996.

Nicholas E Lang, Incorporator

STATE OF FLORIDA) ss: COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 7th day of November, 1996, by NICHOLAS F. LANG, who is personally known to me or produced //A as identification and who did not take an oath.

Print Name: KATHLEEN CASEY SWYRYD

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL KATHLEEN CASEY SWYRYD NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO, CC574444 MY COMMISSION EXP. AUG. 4,2000

ACCEPTANCE BY REGISTERED AGENT AND RESIDENT AGENT

I hereby accept the foregoing designation as Registered Agent and Resident Agent at the Registered Office as referred to in Article VI of the foregoing Articles of Incorporation 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.

DATED: November 7th, 1996.

Nicholas F. Lang

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