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(904)745-3453 Cellular (904)868-6143 Pager (904)889-0352

December 20, 1997

Ms. Sandra Barringer Mortham Secretary of State The Capitol Tallahassee, FL 32399-0250

400002381354--2 -12/23/97--01107--004 *****75.00 ******75.00

Dear Ms. Mortham:

Post Office Box 331178

Facsimile (904)246-0822

Atlantic Beach, Florida 32233

Enclosed please find the original articles of incorporation for David W. Langham, P.A. and a check in the amount of seventy five dollars (\$75.00) to cover the costs for filing.

Please file the articles on my behalf and inform me if the secretary of state needs any further documentation. Thank you!

Sincerely,

David W. Langham

RP 12-24-97

FILED
SECRETARY OF STATE
MVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

DAVID W. LANGHAM, P.A.

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I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and an attorney licensed or otherwise legally authorized to practice by and within the State of Florida, hereby acting as Incorporator for the purpose of forming a Professional Service Corporation for profit by virtue of the provisions of Chapter 621, Florida Statutes, and Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE I - CORPORATION NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

David W. Langham, P.A.

The Principal Corporate Address and mailing address is:

436 Jacksonville Dr. Jacksonville Beach, FL 32245

ARTICLE II - TERM OF EXISTENCE

The duration of this Corporation is to be perpetual.

ARTICLE III - NATURE OF BUSINESS

The general nature of business and the proposed objects and purposes to be transacted, promoted and carried on by the Corporation are to do any and all things hereinafter mentioned as fully and to the same effect and extent as natural persons might or could do under the Laws of the State of Florida, viz:

1. To engage in every aspect of the practice of law and all its fields of specialization as are engaged in by attorneys in this State.

2. To engage and render the professional service involved only through its officers, agents and employees who are attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

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- 3. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- 4. To own real and personal property necessary for the rendering of the professional services hereby authorized.
- 5. To engage in no other business other than the rendering of the professional services specified herein.

ARTICLE IV - STOCK CLAUSE

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 300 shares of common stock, each with a par value of \$1.00.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have on (1) Director initially. The number of Directors may be increased from time to time by the By-Laws. The name and address of the initial Director of this Corporation is:

David W. Langham 436 Jacksonville Dr. Jacksonville Beach, FL 32245

ARTICLE VI - OFFICERS

The officers of this Corporation shall be a President, Vice-President, Secretary, Treasurer, and such other officers, agents, and factors as may be deemed necessary. All officers, agents, and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent is:

David W. Längham
436 Jacksonville Drive
Jacksonville Beach, Florida 32245
ARTICLE VIII - INCORPORATOR & STOCK OWNERSHIP

The name and address of the incorporator and the number of shares of stock which he agrees to subscribe, along with the value which he agrees to pay thereof is as follows:

<u>Name</u>		<u>Number</u>		<u>Value</u>
David W. Langham	_	300		<u>\$</u> 300.00
436 Jacksonville Dr.			.:	
Jacksonville Beach, Florida				-

ARTICLE IX - RESERVATION OF RIGHTS

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, hereby executed these Articles of Incorporation and certifies to the truth

of the facts herein stated, this Zaday of December, 1997.

David W Langham, 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.

The name of the Corporation is:

DAVID W. LANGHAM, P.A.

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

David W. Langham 436 Jacksonville Dr. Jacksonville Beach, FL 32245 97 DEC 23 PH 1:39

Having been named as registered agent and to accept service of process for the abovestated 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.

David W. Langham