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Examiner's Initials



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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

May 18, 1998

RICHARD LANGLEY 700 ALMOND CLERMONT, FL 34712

SUBJECT: SOPHIA E. LANGLEY, ATTORNEY AT LAW, P.A.

Ref. Number: W98000011263

We have received your document for SOPHIA E. LANGLEY, ATTORNEY AT LAW, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Letter Number: 298A00027602

Pamela Hall Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

98 MAY 20 AM 10: 59

SOPHIA E. LANGLEY, ATTORNEY AT LAW, P.A. TALLAHASSEE, FLORIDA

SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned natural person, competent and licensed to practice Law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation, as follows:

ARTICLE I.

The name of the corporation shall be SOPHIA E. LANGLEY, ATTORNEY AT LAW, P.A.

ARTICLE II.

The general nature of the business to be transacted, promoted and carried on by the corporation are as follows:

To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by licensed attorneys.

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

To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

To engage in no other business other than the rendition of the professional services specified herein.

To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III.

The capital stock of this corporation shall consist of: ONE HUNDRED SHARES (100) of common \$10.00 par value stock. All stock shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Director.

In case a stockholder desires to sell his share of stock, he must offer them for sale to the remaining stockholders at a figure to be determined by appraisal by arbitrators to be selected in the manner provided for in, and subject to, the transfer restrictions contained in the By-Laws of the corporation.

ARTICLE IV.

The amount of the capital with which this corporation shall begin is more than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V.

This corporation is to have perpetual existence in the State of Florida.

ARTICLE VL

The address of the corporation's initial registered office is 700 Almond Street, Clermont, Florida 34711, and the name of its initial registered agent at said address is Sophia E. Langley.

ARTICLE VII.

The initial office address of this corporation in the State of Florida is: 700 Almond Street, Clermont, FL 34711. The Board of Directors may form time to time move the principal office to any other address in Florida.

ARTICLE VIII.

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time By-Laws adopted by stockholder, but shall never be less than one.

ARTICLE IX.

The name and address of the member of the first Board of Directors are:

NAMES:

ADDRESS:

Sophia E. Langley

700 Almond Street Clermont, FL 34711

ARTICLE X.

The name and office address of the subscriber to this Articles of Incorporation, and the number of shares taken, are as follows:

SHARES:

Sophia E. Langley

700 Almond Street Clermont, FL 34711 100

ARTICLE XI.

The initial officer of this corporation shall be:

NAME:

ADDRESS:

OFFICE HELD:

Sophia E. Langley

700 Almond Street

President/Vice President

Clermont, FL 34711

Secretary/Treasurer

ARTICLE XII.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by her to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless the director and the stockholder signs a written statement manifesting her intention that a certain amendment of these Articles of Incorporation.

ARTICLE XIII

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Clermont, Florida, this 15 Hday of May, 1998.

STATE OF FLORIDA COUNTY OF LAKE

SUBSCRIBED AND SWORN before me, Sophia E. Langley, who is personally known to me, this day of May, 1998.

SEAL

MELINDA RAE ROCHELLE Ay Commission CC476613 xpires Jun. 26, 1999

Melindh Rapelle

NOTARY PUBLIC

Print Name: Melinde Rochelle

COMMISSION EXPIRES

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CERTIFICATE OF DESIGNATION OF

SECRETARY OF STATE LALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION 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 Sophia E. Langley, Attorney at Law, P.A..
 - 2. The name and addresses of the registered agent and office is:

Sophia E. Langley, Esquire 700 Almond Street P.O. Box 120188 Clermont, Florida 34711

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.

Seglia E Laufly
Signature

Doto

Date