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VIA CERTIFIED MAIL  
No. P 341 461 980  
Return Receipt Requested

MEMORANDUM

TO: Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FROM: Linda Topping, Legal Assistant

DATE: April 13, 1999

RE: Langley Corporate Investments, Inc.  
Our File No. 99-9892

EFFECTIVE DATE  
4-10-99

300002839693--2  
-04/15/99--01030--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are the following in connection with the incorporation of the captioned:

1. Articles of Incorporation (original and one copy)- please file
2. \$70.00 check for filing fee

**PLEASE NOTE:** We have requested an effective date of April 10, 1999.

Please file the Articles of Incorporation and return a "file stamped" copy to this office.

Call if you have any questions.

Enclosures

FILED  
99 APR 15 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 16 1999

ARTICLES OF INCORPORATION  
of  
LANGLEY CORPORATE INVESTMENTS, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:—

ARTICLE I.      **EFFECTIVE DATE**  
Name      4-10-99

The name and address of this corporation shall be: LANGLEY CORPORATE INVESTMENTS, INC., 700 Almond Street, Clermont, FL 34711.

ARTICLE II.  
Effective Date

The date that corporate existence shall begin shall be April 10, 1999. This election is pursuant to Florida Statute 607.0203.

ARTICLE III.  
Term of Existence

This corporation shall exist perpetually.

ARTICLE IV.  
Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.  
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 700 Almond Street, Clermont, FL 34711. The name of the Registered Agent of this corporation is Richard H. Langley, Sr., at the above office address.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI.**

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$10.00.

**ARTICLE VII.**

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

ADDRESS

Richard H. Langley, Sr.

700 Almond Street  
Clermont, FL 34711

The names and addresses of the Director(s) is/are:

NAME

ADDRESS

Richard H. Langley, Sr.

700 Almond Street  
Clermont, FL 34711

**ARTICLE VIII.**

Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE IX.**

Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

## ARTICLE X.

### Directors

A. The business of the corporation shall be managed initially by a board of one (1) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

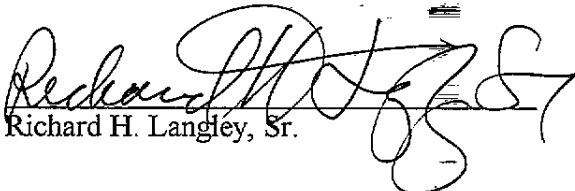
D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

## ARTICLE XI.

### Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

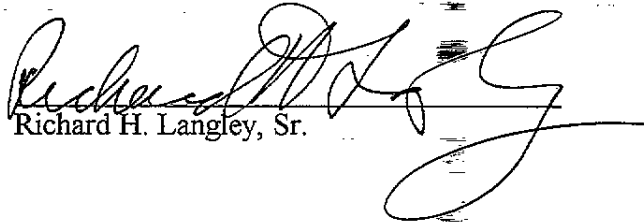
IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this April 12, 1999.

  
Richard H. Langley, Sr.

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for LANGLEY CORPORATE  
IVNESTMENTS, INC., as stated in these Articles of Incorporation.

Dated: April 12, 1999.

  
Richard H. Langley, Sr.

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