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99 AUG 16 PM 6:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300002960323--7

-08/16/99--01030--020
****122.50 *****78.75

Subject: Proposed corporate name with included suffix

Enclosed is an original and one (1) copy of the articles of incorporation and check for:

Filing Fee	\$ 35.00
RA Fee	35.00
Cert. Copy	<u>52.50</u>
Total	\$122.50

Please return the photocopy to me with the filing date stamped on it.

FROM: Jennifer Langford
NAME

10202 Lockwood Pines Ln.
ADDRESS

Tampa, FL 33635
CITY, STATE, ZIP

(813) 855-4241
DAYTIME TELEPHONE NUMBER

D. BROWN AUG 19 1999

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LANGFORD MARKETING, INC.

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LANGFORD MARKETING, INC.

The address of the principal office of this corporation shall
be 10202 Lockwood Pines Lane, Tampa, FL 33635, and the
mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation shall engage in the practice of direct mail,
printing and graphic art.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one time
is 200 shares of common stock having \$1.00 par value per

share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9416 Pebble Glen Ave., Tampa, Florida 33647, and the name of the initial registered agent of the corporation at that address is Nancy J. Bastian, C.P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the Board of Directors are:

Jennifer Marie Langford
10202 Lockwood Pines Lane
Tampa, FL 33635

And

James Michael Cross
18 Kimberwick Court
Middlebury, CT 06762-3458

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation:

Nancy J. Bastian, CPA
9416 Pebble Glen Ave.
Tampa, FL 33647

The undersigned incorporator has executed these Articles
Of Incorporation on August 10, 1999

Nancy J. Bastian
Nancy J. Bastian, C.P.A., Its Incorporator

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF

INCORPORATION

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 am familiar with and accept the obligations of my position as registered agent.

Nancy J. Bastian, CPA

Nancy J. Bastian
Registered Agent