

Division of Corporations

Page of

**Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GENTRY LOCKE RAKES & MOORE
Account Number : I20080000094
Phone : (540) 983-9300
Fax Number : (540) 983-9400

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

LivingShield, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

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SECRETARY OF STATE
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H12000052959 3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LivingShield, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brittney A. Hasenbeck, Paralegal

Name of Person

Gentry Locke Rakes & Moore, LLP

Firm/Company

10 Franklin Road, SE, Suite 800

Address

Roanoke, VA 24011

City/State and Zip code

bbelcher@livingshield.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

H12000052959 3

H12000052959 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LivingShield, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 45-4364908
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 25, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3507 Cumberland Road, Bluefield, West Virginia 24701
(Principal office address)
- 3507 Cumberland Road, Bluefield, West Virginia 24701
(Current mailing address)

8. Selling service agreements for items and coordination of repair of items
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Judith Argao
(Registered agent's signature) Vice President and Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H12000052959 3

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12 FEB 28 AM 10:45

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

~~Director~~ **Jeffery R. Livingston**

Address: 3507 Cumberland Road
Bluefield, West Virginia 24701

Director

~~Vice Chairman~~ **Barbara Belcher**

Address: 3507 Cumberland Road
Bluefield, West Virginia 24701

Director: **Nancy L. Livingston**

Address: 3507 Cumberland Road
Bluefield, West Virginia 24701

Director: **Cathy Clark**

Address: 3507 Cumberland Road
Bluefield, West Virginia 24701

B. OFFICERS

CEO/
President: **Jeffery R. Livingston**

Address: 3507 Cumberland Road, Bluefield, West Virginia 24701

Vice President: **N/A**

Address: _____

Secretary: **Barbara Belcher**

Address: 3507 Cumberland Road, Bluefield, West Virginia 24701

Treasurer: **Barbara Belcher**

Address: 3507 Cumberland Road, Bluefield, West Virginia 24701

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Barbara Belcher*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. **Barbara Belcher - Secretary/Treasurer**

(Typed or printed name and capacity of person signing application)

H12000052959 3

H12000052959 3

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That LivingShield, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its Incorporation is January 25, 2012;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
January 26, 2012*

Joel H. Peck
Joel H. Peck, Clerk of the Commission