P100000004553

(Re	questor's Name)	
(Ad	dress)	· ·
(Ad	dress)	·
(Cit	y/State/Zip/Phon	ne #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
. (Do	cument Number)
0 11 10 1	0 115	
Certified Copies	_ Certificate:	s of Status
Special Instructions to I	Filing Officer:	
·		
	1	
	Office Use On	nly /
	\mathbf{V}	1
	\ \	$\sim \Lambda$
/	/ \	1/1
(1/2/
\ /	/	1240
		10.7



800172851418

03/25/10--01030--003 **78:75

FILED

BECRETARY OF STATE

JOHN GLASSMAN, P.A.

ATTORNEY AT LAW jglassmanpa@aol.com

1127 NORTH PALAFOX STREET PENSACOLA, FLORIDA 32501 TELEPHONE (850) 434-0663 FACSIMILE (850) 435-8882

March 23, 2010

Secretary of State Corporations Division Post Office Box 6327 Tallahassee, Florida 32314

Re: LIVINGSTON PROPERTIES OF NORTHWEST FLORIDA, INC.

Dear Sir or Madam:

Enclosed herewith please find the following pertaining to the formation of the above described corporation:

- 1. Original executed Articles of Incorporation.
- 2. Copy of executed Articles of Incorporation.
- 3. Check in the amount of \$78.75.

After the original Articles of Incorporation have been filed, I would appreciate it if you would return a date stamped certified copy in the enclosed self-addressed, stamped envelope.

If you have any further requirements, please advise the undersigned.

Sincerely,

JOHN GLASSMAN, P.A.

Ann Glassman

Enclosures

cc:

C. Jeremiah Livingston Jack and Linda Livingston Frank Riehle, CPA

JG/plm

\\Store\z\GLASSMAN - FORM FILES\Corporations\secretarystate.ltr wpd

ARTICLES OF INCORPORATION

OF

LIVINGSTON PROPERTIES OF NORTHWEST FLORIDA, IN

FILED

2010 HAR 25 PH 2: 48

SECRETARY OF STATE
TALLAHASSEE.FLORIBA

The undersigned Incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be LIVINGSTON PROPERTIES OF NORTHWEST FLORIDA, INC.

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address, and the mailing address of the initial principal office of the Corporation is: 2350 Hwy 97 North, Molino, Florida 32577.

ARTICLE III. CAPITAL STOCK

The number of shares the corporation is authorized to issue is 1,000. No preemptive rights are to be granted to shareholders, and no par value is assigned to the shares.

ARTICLE IV. REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the Corporation's initial registered agent, and the name of the initial registered office is: John Glassman, 1127 N. Palafox St. Pensacola, Florida 32501.

ARTICLE V. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is C. Jeremiah Livingston, 1891 Silas Circle, Cantonment, Florida 32533.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are as follows:

<u>Name</u> <u>Address</u>

Jack E. Livingston 2350 Hwy 97 North

Molino, Florida 32577

Linda Livingston 2350 Hwy 97 North

Molino, Florida 32577

ARTICLE VIII. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is any business authorized by the State of Florida, and of the United States of America.

ARTICLE IX. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE X. OFFICERS

The executive officers of this corporation shall be a president, a vice president, a secretary, and a treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents 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 resolution of the Board of Directors as long as it is not inconsistent with the by-laws.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes set forth therein.

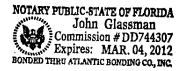
INCORPORATOR

STATE OF FLORIDA: COUNTY OF ESCAMBIA:

THE FOREGOING INSTRUMENT was acknowledged before me this March 17th, 2010, C. JEREMIAH LIVINGSTON who is personally known to me produced

as identification.

(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

LIVINGSTON PROPERTIES OF NORTHWEST FLORIDA, INC., desiring to organize under the laws of the State of Florida designates its registered agent as John Glassman, and its registered office as 1127 N. Palafox Street, Pensacola, Florida 32501, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.

John Glasssman, Registered Agent

DATED this the _______ day of March, 2010.

2010 MAR 25 PH 2: L SECRETARY OF STATE