# 0000001869



ACCOUNT NO. : 072100000032

REFERENCE :

742280 4390<u>54</u>6

AUTHORIZATION:

COST LIMIT: \$ 70.00

ORDER DATE: June 23, 2000

ORDER TIME : 10:23 AM

ORDER NO. : 742280-005

CUSTOMER NO: 4390546

CUSTOMER: Ms. Carin Rupp

WCI WCI

Suite 300

24301 Walden Center Drive Bonita Springs, FL 34134

DOMESTIC FILING

NAME: LIVINGSTON, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kari Renfroe - EXT. 1147

EXAMINER'S INITIALS:

W00-16133

500003302685--2





FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JUN 23 PM 1:33

# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 23, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: LIVINGSTON, INC. Ref. Number: W00000016133



We have received your document for LIVINGSTON, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden Document Specialist

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

OF

LIVINGSTON WCI, INC.

00 JUN 23 PM 1: 33

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation shall be ... The principal place of business of this corporation shall be 24301 Walden Center Drive, Bonita Springs, Florida 34134.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having One Cent (\$0.01) par value per share.

# ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 24301 Walden Center Drive, Bonita Springs, Florida 34134, and the name of the initial registered agent of the corporation is Vivien N. Hastings.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

This corporation shall have three directors initially. The number of directors may be changed from time to time in accordance with the By-Laws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Jerry L. Starkey

24301 Walden Center Drive

Bonita Springs, Florida 34134

James P. Dietz

24301 Walden Center Drive

Bonita Springs, Florida 34134

Michael R. Greenberg

24301 Walden Center Drive

Bonita Springs, Florida 34134

### ARTICLE VII. SOLE INCORPORATOR

The name and street address of the sole incorporator is:

James D. Cullen

24301 Walden Center Drive Bonita Springs, Florida 34134

The rights and interests of the Incorporator shall automatically terminate when these Articles are filed with the Secretary of State.

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify each officer and director to the full extent permitted by law.

IN WITNESS WHEREOF, THE UNDERSIGNED, as Incorporator, hereby executes these Articles of Incorporation on the 21st day of June, 2000.

James D. Cullen, Incorporator

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared James D. Cullen, known to me and known by me to be the person described in and who executed the foregoing and who acknowledged before me that she executed the same for the uses and purposes therein expressed. She is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 21st day of June, 2000.

Carin A. Rupp Commission # CC 751157 Expires Dec. 8, 2000 BONDED THRU ATLANTIC BONDING CO., INC. Notary Public

Carin A. Rupp

Commission No. CC 751157 My Commission Expires 12/8/00 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Vivien N. Hastings

Date: June 21, 2000

Page 3 of 3