

PO1000004032

TRANSMITTAL LETTER

FILED

01 JAN -8 AM 9: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

01/01/01

SUBJECT: Livo, Inc.

(Proposed corporate name - must include suffix)

300003527713--3

-01/08/01--01097--004

*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Louis Black
Name (printed or typed)

2025 Mandracke Cir. SE
Address

Port St Lucie, FL 34952
City, State & Zip

(321) 724-6505
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Re, 1/11/01

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/01/01

ARTICLE I NAME

The name of the corporation shall be:

Livo, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2025 Mandracke Cir. SE
Port St Lucie, FL 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock each share having a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Louis Black
2025 Mandracke Cir. SE
Port St Lucie, FL 34952

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Louis Black
2025 Mandracke Cir. SE
Port St Lucie, FL 34952

ARTICLE VI EFFECTIVE DATE

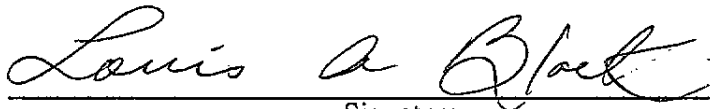
The effective date of the incorporation shall be:

January 1, 2001

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of December, 20 00

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES; THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Livo, Inc.

2. The name and address of the registered agent and office is:

Louis Black

(NAME)

2025 Mandracke Cir. SE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port St Lucie, FL 34952

(CITY/STATE/ZIP)

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

Louis Black
(SIGNATURE)

Dec 22, 2000
(DATE)