

**P01000059633**

MOORE, HILL & WESTMORELAND, P. A.

ATTORNEYS AT LAW

NINTH FLOOR

SUNTRUST TOWER

220 W. GARDEN STREET

PENSACOLA, FLORIDA 32501

TELEPHONE (850) 434-3541

POST OFFICE BOX 13290  
PENSACOLA, FLORIDA 32591-3290

FAX (850) 435-7899

INTERNET

<http://www.mhwhb-law.com>

WRITER'S E-MAIL ADDRESS:

[ljohnson@mhwhb-law.com](mailto:ljohnson@mhwhb-law.com)

H. EDWARD MOORE, JR. \*  
J. LOFTON WESTMORELAND  
LARRY HILL \*  
YANCEY F. LANGSTON  
CHARLES F. BEALL, JR. \*\*

\* BOARD CERTIFIED CIVIL TRIAL LAWYER  
\*\* ALSO ADMITTED IN ALABAMA

May 23, 2001

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32314

400004315324--2  
-05/24/01--01057--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Livingston Treasures, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the proposed Articles of Incorporation for the referenced corporation. Please file the original and provide us with a certified copy of the Articles. Enclosed is this firm's check for \$78.75 in payment of the following items:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
<b>TOTAL</b>	<b>\$78.75</b>

Thank you for your assistance. If you have any questions, please call.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.



Linda K. Johnson

Legal Assistant to H. Edward Moore, Jr.

/lkj

Enclosures

cc: Jack and Linda Livingston  
(with enclosures)

FILED  
01 JUN 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 15 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 1, 2001

MOORE, HILL & WESTMORELAND, P.A.  
ATTN: LINDA K. JOHNSON  
PO BOX 13290  
PENSACOLA, FL 32591-3290

SUBJECT: LIVINGSTON TREASURES, INC.  
Ref. Number: W01000012447

We have received your document for LIVINGSTON TREASURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 701A00033237

ARTICLES OF INCORPORATION  
OF  
LIVINGSTON TREASURES, INC.

FILED  
01 JUN 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be Livingston Treasures, Inc.

ARTICLE II - PURPOSES

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares, all of which shall be voting common shares with par value of \$1.00 per share.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 2350 Highway 97 North, Molino, Florida 32577. The initial registered agent at said registered office is Jack E. Livingston.

#### ARTICLE VI - INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jack E. Livingston	2350 Highway 97 North Molino, Florida 32577
Linda Livingston	2350 Highway 97 North Molino, Florida 32577

#### ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The names and addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jack E. Livingston	2350 Highway 97 North Molino, Florida 32577
Linda Livingston	2350 Highway 97 North Molino, Florida 32577


#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

ARTICLE IX - MAILING ADDRESS

The mailing address of the corporation is 2350 Highway 97 North, Molino,  
Florida 32577.

IN WITNESS WHEREOF, we have hereunto subscribed our names this  
22 day of May, 2001.

  
JACK E. LIVINGSTON, Incorporator

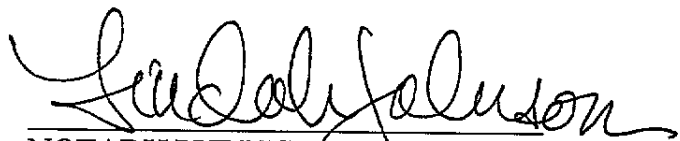
  
LINDA LIVINGSTON, Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 22 day of  
May, 2001, by Jack E. Livingston and Linda Livingston, who is personally  
known to me or who produced \_\_\_\_\_ as identification and who did  
not take an oath.



Linda K. Johnson  
MY COMMISSION # CC973439 EXPIRES  
October 16, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC  
My Commission Expires:

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Livingston Treasures, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 15<sup>th</sup> day of June, 2001.

Jack E. Livingston  
Jack E. Livingston

FILED  
01 JUN 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of June, 2001, by Jack E. Livingston, who is personally known to me or who produced \_\_\_\_\_ as identification and who did take an oath.



Linda K. Johnson  
MY COMMISSION # CC973439 EXPIRES  
October 16, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

Linda K. Johnson  
NOTARY PUBLIC  
My Commission Expires: