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October 30, 2001

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

Re

Liberty Park Development, Inc.

Dear Sir or Madam:

Enclosed is the original Articles of Incorporation for Liberty Park Development, Inc., the Registered Agent Designation and an additional copy of the Articles along with the \$78.75 filing fee.

Please send a certified copy of the Articles of Incorporation c/o Condon & Associates, P.A., 134 West Government Street, Pensacola, FL 32501.

Thank you.

Sincerely,

Robert P.Condon

RPC/jab Enclosures

FILED

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

#### OF

# LIBERTY PARK DEVELOPMENT, INC.

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Corporation for profit under the provisions of Section 607, Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

## **ARTICLE I**

# NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the corporation is LIBERTY PARK DEVELOPMENT, INC. and its principal office is located at 1517 Sandcliff Drive, Pensacola, FL. 32507 and its mailing address is the same.

#### ARTICLE II

#### <u>PURPOSES</u>

The general nature and purposes of the business to be transacted, promoted, and carried on by the corporation are as follows:

A. To engage in every aspect of construction and related services necessary and incidental thereto, and in all fields of specialization as are engaged in by duly authorized and contractors within the State of Florida.

- B. To engage and render the construction services involved only through its officers, agents, and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same service as this corporation.
- C. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law.
- D. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

## **ARTICLE III**

# <u>CAPITAL STOCK</u>

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at One Dollar & 00/100 (\$1.00) per share per value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. Shares of the corporation's stock and certificates shall be issued only to officers, agents, and employees who shall be in good standing or otherwise legally authorized within the State of Florida to render the same service as this corporation.

# **ARTICLE IV**

## **DURATION**

This corporation shall exist perpetually, commencing upon the date of the execution of these Articles of Incorporation.

## **ARTICLE V**

# REGISTERED AGENT

The address of this corporation's initial registered office is 1517 Sandcliff Drive,

Pensacola, FL. 32507 and the name of its initial registered agent at said address is Joseph Warren

Edgar.

#### <u>ARTICLE VI</u>

# INCORPORATION

The name and address of the incorporator is Joseph Warren Edgar, 1517 Sandcliff Drive, Pensacola, FL. 32507.

#### ARTICLE VII

# **BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of three (3) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders. The name and addresses of the initial Directors of this corporation are:

- Joseph Warren Edgar
   1517 Sandcliff Drive
   Pensacola, Florida 32507
- Jonathan Brandon Edgar
   7802 Pebble Creek Road
   Pensacola, Florida 32526
- Charles Herman Edgar
   7802 Pebble Creek Road
   Pensacola, Florida 32526

#### ARTICLE VIII

# INFORMAL ACTION OF SHAREHOLDERS

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

### ARTICLE IX

# SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, stockholder, agent or employee of this corporation becomes legally disqualified to render the services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of services. The corporation shall forthwith, upon such disqualifications of any Shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

# ARTICLE X

# INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE XI

#### **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

#### **ARTICLE XII**

#### **BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors and Stockholders, provided that such amendment be in compliance with the laws of Florida governing a Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this day of October, 2001.

Joseph Warren Edgar

STATE OF FLORIDA COUNTY OF ESCAMBIA

THE FOREGOING INSTRUMENT was acknowledged before me this 25th day of October, 2001, by Joseph warren Edgar.

NOTARY PUBLIC, State of Florida My Commission Expires 9 20 05

Personally Known OR Produced Identification\_\_\_\_\_
Type of Identification Produced\_\_\_\_\_



# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I. Joseph Warren Edgar, am familiar with and hereby accept the appointment as

Registered Agent for Liberty Park Development, Inc. as set forth in the Articles of Incorporation filed

simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 22 day of October, 2001.

Joseph Warren Edgar

FILED 01 NOV -1 PM 1: 38 SECRETARY OF STATE SECRETARY OF STATE