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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Live Oak Gardens, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

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☒ Art of Inc. File _____

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ARTICLES OF INCORPORATION
OF

Live Oak Gardens, Inc.

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.

ARTICLE I NAME

The name of corporation shall be:

Live Oak Gardens, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2343 Goldhill Road
Brooksville, Florida 34609

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The number and address of the initial registered agent is:

Mark Counihan
2343 Goldhill Road
Brooksville, Florida 34609

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ARTICLE V INCORPORATOR(S)

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

Mark Counihan
2343 Goldhill Road
Brooksville, Florida 34609

ARTICLE VI OFFICER(S)

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

President
Susan Counihan
2343 Goldhill Road
Brooksville, Florida 34609

Vice-President
Mark Counihan
2343 Goldhill Road
Brooksville, Florida 34609

The undersigned has(have) executed these Articles of Incorporation this 18th day of December, 2003.



Signature/Title Vice-President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: Live Oak Gardens, Inc.
2. The name and address of the registered agent and office is:

Mark Counihan
(Name)

2343 Goldhill Road
(P.O. Box NOT Acceptable)

Brooksville, Florida 34609
City/State/Zip

SIGNATURE _____

(corporate officer)

TITLE: Vice-President

DATE: December 18, 2003

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.

SIGNATURE _____

DATE: December 18, 2003

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