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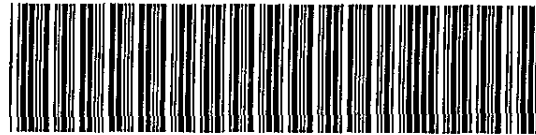
(Business Entity Name)

(Document Number)

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02/20/04--01034--012 **87.50

EFFECTIVE DATE
03-01-04

FILED

04 FEB 20 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: LIVINGSTON SPECIALTY CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN M. LIVINGSTON
Name (Printed or typed)

P.O. BOX 16271-1636 BROOME ST.
Address

FERNANDINA BEACH, FL 32035-6271
City, State & Zip

(904) 415-3405
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is: LIVINGSTON SPECIALTY CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

EFFECTIVE DATE

03-01-04

The principal offices, place of business and mailing address of this corporation are:

P O BOX 16271 - 1636 BROOME STREET
FERNANDINA BEACH, FL 32035-6271

ARTICLE III PURPOSE of the CORPORATION

To provide specialty commercial and residential construction and related services primarily in the logistical area within the State of Florida and the State of Georgia.

ARTICLE IV FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN)

The federal employer identification number (FEIN) of this corporation is and shall be 20-0726190 for all purposes, both public and private.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred and no/1,000ths of common stock at par value of One Hundred Dollars (\$1.00) each per share.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

LIVINGSTON, JOHN M.
P O BOX 16271 - 1636 BROOME STREET
FERNANDINA BEACH, FL 32035-6271

ARTICLE VII INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

LIVINGSTON, JOHN M.
P O BOX 16271 - 1636 BROOME STREET
FERNANDINA BEACH, FL 32035-6271

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation is Monday March 1st, 2004 for any and all purposes, both public and private.

ARTICLE IX INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

LIVINGSTON, JOHN M.
P O BOX 16271 - 1636 BROOME STREET
FERNANDINA BEACH, FL 32035-6271

LIVINGSTON, EDGAR N.
3663 SOUTH FLETCHER DRIVE
FERNANDINA BEACH, FL 32034

ARTICLE X INITIAL OFFICERS OF THE CORPORATION

The initial slate of officers of the corporation is:

LIVINGSTON, JOHN M., PRESIDENT & TREASURER
P O BOX 16271 - 1636 BROOME STREET
FERNANDINA BEACH, FL 32035-6271

LIVINGSTON, EDGAR N., VICE-PRESIDENT & SECRETARY
3663 SOUTH FLETCHER DRIVE
FERNANDINA BEACH, FL 32034


JOHN M. LIVINGSTON, Sole Incorporator

13 FEB 2004
Date

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 Florida 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 to this corporation.


JOHN M. LIVINGSTON, Registered Agent

13 FEB 2004
Date

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TALLAHASSEE, FLORIDA