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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CRAWFORD, OWEN & HINES, P.A.**

ATTORNEYS AT LAW  
BAYVIEW TOWER, SUITE 500  
100 FIRST AVENUE SOUTH  
ST. PETERSBURG, FLORIDA 33701

BRUCE C. CRAWFORD  
GEORGE E. OWEN, JR.  
J. BRADFORD HINES.

TELEPHONE 727/823-9669  
FAX 727/823-0711

February 1, 2005

VIA FEDEX

Secretary of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Live Oak Developers, Inc.

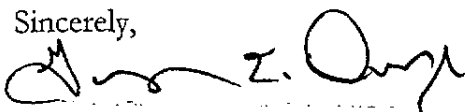
Gentlemen:

Enclosed herewith is a check in the amount of \$78.75 and original and one copy of the Articles of Incorporation of Live Oak Developers, Inc.

Please expedite this filing and forward your acknowledgement of this filing at your earliest convenience in the enclosed envelope.

Thank you for your assistance.

Sincerely,



GEORGE E. OWEN, JR.

GEO:ms

Enclosures

FILED

ARTICLES OF INCORPORATION

05 FEB -2 AM 9:45

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LIVE OAK DEVELOPERS, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

LIVE OAK DEVELOPERS, INC.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at 7727 17<sup>th</sup> Way North, St. Petersburg, Florida 33702.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

Land development and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

## ARTICLE V

### Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be One Thousand (1,000) shares of common stock, each with a par value of One (\$1.00) Dollar.

## ARTICLE VI

### Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE VII

### Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	<u>Shares Subscribed</u>	<u>Address</u>
James Anthony Bova	125	7727 17 <sup>th</sup> Way North St. Petersburg, FL 33702

## ARTICLE VIII

### Informal Shareholder Action

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 persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

## ARTICLE IX

### Directors

The management and control of this corporation shall be vested in a Board of Directors

comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

## ARTICLE X

### Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President/Vice President/  
Secretary and Treasurer

James Anthony Bova  
7727 17<sup>th</sup> Way North  
St. Petersburg, FL 33702

## ARTICLE XI

### Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 2005 - FLORIDA" and around the circumference thereof the words "LIVE OAK DEVELOPERS, INC.".

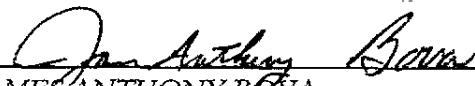
## ARTICLE XII

### Registered Office and Registered Agent

The address of the registered office of this corporation is 100 First Avenue South, Suite 500,

St. Petersburg, Florida 33701. The name of the initial registered agent of this corporation at that address is: GEORGE E. OWEN, JR.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this 2nd day of February, 2005.

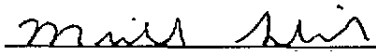
  
JAMES ANTHONY BOVA

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared JAMES ANTHONY BOVA, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of LIVE OAK DEVELOPERS, INC. as the original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification: \_\_\_\_\_ or personally known ✓.

WITNESS my hand and official seal at St. Petersburg, Pinellas County, Florida, this 2nd day of February, 2005.

  
Notary Public  
My commission expires:

MICHELE SCHIBLER  
Notary Public - State of Florida  
My Commission Expires  
December 14, 2007  
DD264913

DESIGNATION OF REGISTERED AGENT

In pursuant of Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that LIVE OAK DEVELOPERS, INC., is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, and has named GEORGE E. OWEN, JR., located at 100 First Avenue South, Suite 500, St. Petersburg, FL 33701, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

  
GEORGE E. OWEN, JR.

Personally sworn to and subscribed before me this 2<sup>nd</sup> day of February, 2005. I  
relied upon the following form of identification: \_\_\_\_\_ or personally  
known: ✓

  
Notary Public

MICHELE SCHIBLER  
Notary Public - State of Florida  
My Commission Expires  
December 14, 2007  
DD264913