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## WALLACE & MELLINGER, P.A.

ATTORNEYS AT LAW

MIZNER PARK OFFICE TOWER 225 NORTHEAST MIZNER BOULEVARD SUITE 300 BOCA RATON, FLORIDA 33432

TELEPHONE: (561) 620-3217 FACSIMILE: (561) 620-3235 WEBSITE: WWW.WALLACEMELLINGER.COM CYNTHIA I. NELSON
LEGAL ASSISTANT
EMAIL: CIN@WALLACEMELLINGER.COM

February 15, 2005

#### **VIA UPS**

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation of EAJ Homes & Property Management, Inc.
Articles of Incorporation of Livingston Developers, Inc.

Dear Sir or Madam:

Enclosed please find an originals and copies of the Articles of Incorporation of EAJ Homes & Property Management, Inc. and Articles of Incorporation of Livingston Developers, Inc. along with a check in the amount of one hundred forty dollars and zero cents (\$140.00).

Please feel free to contact us with any questions and/or concerns. Thank you for your consideration.

ynthia I. Nelsor .egal Assistant



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 24, 2005

CYNTHIA I NELSON 225 NE MIZNER BLVD STE 300 BOCA RATON, FL 33432

SUBJECT: EAJ HOMES & PROPERTY MANAGEMENT, INC.

Ref. Number: W05000009788

We have received your document for EAJ HOMES & PROPERTY MANAGEMENT, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.  $-2 \cdot 6$ 

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) 245-6925.

Letter Number: 205A00013135

Cynthia Blalock Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION OF EAJ HOMES & PROPERTY MANAGEMENT, INC.

In compliance with the requirements of Fla. Stat., Ch. 607, et seq. (2004), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing these Articles of Incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the corporation (the "Corporation") is EAJ Homes & Property Management, Inc.

#### ARTICLE II

The existence of the Corporation shall be perpetual and shall commence on February 9, 2005.

#### **ARTICLE III**

The purpose of the Corporation shall be that of any lawful purpose permitted under the laws of the State of Florida.

#### ARTICLE IV

The street address of the principal office of the Corporation is 2676 Northwest 31st Avenue, Lauderdale Lakes, Florida 33311.

#### **ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is one hundred (100) all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE VI**

The Corporation's registered agent shall be Darin Wade Mellinger, Esquire, of Wallace & Mellinger, P.A., whose street address is Mizner Park Office Tower, 225 Northeast Mizner Boulevard, Suite 300, Boca Raton, Florida 33432.

(The remainder of this page is intentionally omitted)



#### **ARTICLE VII**

The initial board of directors shall consist of a two (2) members, whose names and addresses are:

Name

**Address** 

Andrew C. Livingston

2676 Northwest 31st Avenue

Lauderdale Lakes, Florida 33311

Deanna M. Wolverton

2676 Northwest 31st Avenue Lauderdale Lakes, Florida 33311

#### **ARTICLE VIII**

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Andrew C. Livingston

2676 Northwest 31st Avenue

Lauderdale Lakes, Florida 33311

Deanna M. Wolverton

2676 Northwest 31st Avenue Lauderdale Lakes, Florida 33311

#### ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \( \sum\_{\text{day}} \) day of \( \sum\_{\text{day}} \), 2005.

Andrew & Livingston, President

### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Livingston Developers, Inc. at the
place designated in the Articles of Incorporation, the undersigned is familiar with and accepts
he obligations of that position pursuant to Fla. Stat., 607.0501(3) (2004), on this day of
<i>A</i> 7 2005 -
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At Maccall a Callinga.
Darin Wade Meilinger, Esquire //
Wallace & Mellinger, P.A.