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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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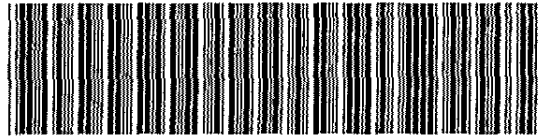
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/05-01030-011 ^{SC} ***122.50

05/05/05-01030-011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -5 AM 9:10

J. Shivers MAY 10 2005

TRANSMITTAL LETTER

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

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Bill Livingston

Name (Printed or typed)

54 Siesta Bluff

Address

Destin, FL 32541

City, State & Zip

850 267-3642

Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -5 AM 9:10

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

Articles of Incorporation Of

Bill Livingston Homes, Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation is Bill Livingston Homes, Inc.

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Bill Livingston

54 Siesta Bluff

Destin, Florida 32541

I hereby acknowledge and accept appointment as corporation registered agent:

Bill Livingston

Signature

ARTICLE III PURPOSES

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of
Florida

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ARTICLE IV

STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

ARTICLE V

CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed and new By-Laws made, by the stockholders.

ARTICLE VI

LIABILITY OF DIRECTORS

Pursuant to the general corporation Laws of the State of Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Bill Livingston, "54 Siesta Bluff, "Destin, Florida 32541

Lois Livingston, "54 Siesta Bluff, "Destin, Florida 32541

**ARTICLE VIII
INCORPORATORS**

9.1 The name(s) and address(es) of the Incorporator(s) are:
Bill Livingston, "54 Siesta Bluff, "Destin, Florida 32541

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this
27 day of April, 2005

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.

INCORPORATORS:

Bill Livingston

Signature

Signature

Signature

Signature

STATE OF FLORIDA

§

COUNTY OF WALTON

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SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAY -5 AM 9:10

On the 29 day of APRIL, 2005 personally appeared
before me BILL LIVINGSTON, the signer of the within instrument, who duly
acknowledged to me he executed the same.



Joan M. Ellis
Commission #DD318525
Expires: May 11, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Joan M. Ellis
Notary Public

755 GRAND BLVD St B-104, Destin
Residing at: FL 32550

5/11/08

My commission expires: