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SECRETARY OF STATE
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TRANSMITTAL LETTER

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

SUBJECT:

JOHN LIVINGSTON INSURANCE INC

Name of Corporation

Enclosed are an original and one (1) copy of the articles of incorporation and a

Check for { } \$70.00

{}\$78.75

 ${x}$87.50$

Filing Fee

Filing Fee

Filing Fee

& Certificate of Status

Certified Copy

Certificate of Status

LICONI	Donnie L. Kicharuson & Associate	
	Name	
	13800 S. Magnolia Avenue	
	Address	

Ocala, Florida 34473

City, State & Zip Code

(352) 875-6728

Daytime Telephone Number



August 26, 2013

BONNIE L RICHARDSON & ASSOCIATE 13800 S. MAGNOLIA AVENUE OCALA, FL 34473

SUBJECT: JOHN LIVINGSTON INSURANCE, INC

Ref. Number: W13000047577

We have received your document for JOHN LIVINGSTON INSURANCE, INC and your check(s) totaling \$87.50. 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.

Please return the corrected 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) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 413A00020294

Effective Date 9/1/2013

ARTICLES OF INCORPORATION

OF

JOHN LIVINGSTON INSURANCE, INC

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be:

JOHN LIVINGSTON INSURANCE, INC

ARTICLE II PRINCIPAL OFFICE

The principal office and place of business of this Corporation shall be: 9953 SW 58TH AVENUE OCALA, FLORIDA 34476

MAILING ADDRESS 9953 SW 58TH AVENUE OCALA, FLORIDA 34476

The Officers/Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III

PURPOSE

The Corporation's purpose is to sell insurance to the general public. The Corporation shall engage in any activity or business for profit permitted under the laws of the United States and the State of Florida.

ARTICLE IV - INCORPORATOR

The name and address of the incorporator of this Corporation is:

JOHN J. LIVINGSTON JR. 9953 SW 58TH AVENUE OCALA, FLORIDA 34476

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

JOHN J. LIVINGSTON JR.
PRESIDENT/SECRETARY/ TREASURER.

Whose address shall be the same as the principal office of the Corporation

ARTICLE VI - DIRECTORS

The Director (s) of the Corporation shall be:

JOHN J. LIVINGSTON JR.

Whose address shall be the same as the principal office of the Corporation.

ARTICLE VII - CORPORATION CAPITALIZATION

- 7-1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED** (100) each having the par value of **ONE DOLLAR** (\$1.00).
- 7-2 No holder of shares of stock on any class have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director (s) may, in authorizing the issuance of shares if stock of any class, confer any preemptive right that the Board of Director (s) may deem advisable in connection with such issuance.

- 7-3 The Board of Director (s) of the Corporation may authorize the issuance from time to time of shares of any class, whether now or hereafter authorized, or securities convertible into shares of its stock or any class, whether now or hereafter authorized, for such consideration as the Board of Director (s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7-4 The Board of Directors (s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term of conditions of redemption of the stock.

ARTICLE VIII - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

- 8-1 The shareholders of this Corporation may elect, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8-2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to an S Corporation, as provided in Sub Chapter S of the Internal Revenue Code of 1986, as amended.
- 8-3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:
 - "The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

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ARTICLE IX - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restriction on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, is any, will on file at the principal office of the Corporation.

ARTICLE X - POWER OF CORPORATION

The Corporation shall have the same power as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE XI - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XII - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 9953 SW 58TH Avenue, Ocala, Florida 34476. The name and address of the registered agent of this Corporation is John J. Livingston JR. 9953 SW 58th Avenue Ocala, Florida 34476.

ARTICLE XIII - BYLAWS

The Board of Director (s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the bylaws.

ARTICLE XIV - EFFECTIVE DATE

These Articles of Incorporation, with the approval of the Secretary of the State of Florida, shall be September 07, 2013.

ARTICLE XV - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendments hereto, or to add any provisions to these Articles of Incorporation or any amendments hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendments hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida.

This September 09, 2013.

OHN JULIVINGSTON JR. INCORPORATOR

I, John J. Livingston Jr. named as Registered Agent in the above foregoing Articles of Incorporation. I'm familiar with and accept the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

DATE: September 09, 2013