

P15000036587

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**TRANSMITTAL LETTER**

March 12, 2015

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

**SUBJECT: LIBERTY SUPPORT SOLUTIONS, INC.**

Enclosed are three notarized (3) originals of the articles of incorporation for **LIBERTY SUPPORT SOLUTIONS, INC.**

A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be ~~March 12, 2015~~.

*APRIL 8, 2012*

**FROM: Daniel D. Dickson**  
1417 Sadler Road  
Suite 150  
Fernandina Beach, Florida 32034  
(904) 505-7771



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 8, 2015

DANIEL D. DICKSON  
1417 SADLER ROAD, SUITE 150  
FERNANDINA BEACH, FL 32034

SUBJECT: LIBERTY SUPPORT SOLUTIONS, INC.  
Ref. Number: W15000024365

We have received your document for LIBERTY SUPPORT SOLUTIONS, 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: 115A00006998

**ARTICLES OF INCORPORATION**  
**OF**  
**LIBERTY SUPPORT SOLUTIONS, INC.**

*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**

The name of the corporation shall be: LIBERTY SUPPORT SOLUTIONS, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1417 Sadler Road, Suite 150, Fernandina Beach, Florida, 32034.

**ARTICLE III: EXISTENCE AND DURATION**

This corporation shall exist perpetually commencing on ~~MARCH 12, 2015~~.

APRIL 8, 2015

**ARTICLE IV: PURPOSE**

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

#### **ARTICLE V: SHARES/CAPITAL STOCK**

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

#### **ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is Daniel D. Dickson. The address of the initial registered agent is 1417 Sadler Road, Suite 150, Fernandina Beach, Florida, 32034.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (1) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the corporation are:

- (1) Daniel D. Dickson, 1417 Sadler Road, Suite 150, Fernandina Beach, Florida,  
32034
- (2) George S. Marankie, 329 Allatoona Shores Drive, Canton, Georgia 30114

**ARTICLE VIII: INCORPORATOR**

The name, signature, and street address of the incorporator to these Articles of Incorporation is

**Daniel D. Dickson, 1417 Sadler Road Suite 150, Fernandina Beach, Florida 32034.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation

this 12th day of March, 2015.

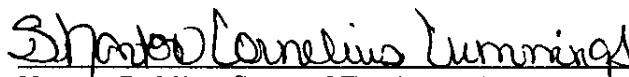
  
Daniel D. Dickson

STATE OF FLORIDA

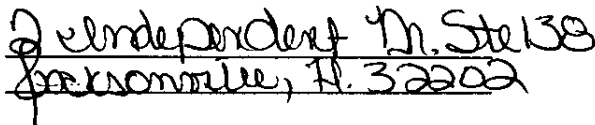
COUNTY OF NASSAU

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Daniel D. Dickson** to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 12th day of March, 2015.

  
Notary Public - State of Florida at Large

Address:



My commission expires:



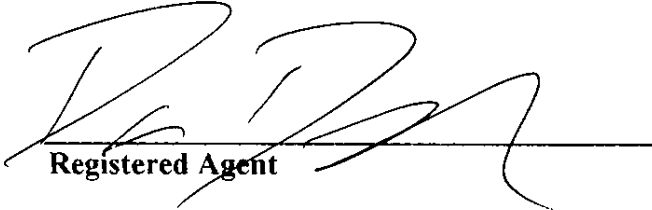
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is LIBERTY SUPPORT SOLUTIONS, INC.**
- 2. The name and address of the registered agent and office is:**

**Daniel D. Dickson  
1417 Sadler Road  
Suite 150  
Fernandina Beach, Florida 32034**

*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 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.*

  
Registered Agent

12 March 2015  
Date