

Electronic Articles of Incorporation For

**P23000044986
FILED
June 12, 2023
Sec. Of State
klovelace**

FLORIDA LIVING TRUST, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA LIVING TRUST, INC

Article II

The principal place of business address:

3047 WILLOW GREEN
SARASOTA, FL. US 34235

The mailing address of the corporation is:

17W220 22ND STREET
SUITE 300
OAKBROOK TERRACE, IL. US 60181

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

ROBERT GORDON
3047 WILLOW GREEN
SARASOTA, FL. 34235

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT GORDON

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Article VI

The name and address of the incorporator is:

THOMAS TUOHY
17W220 22ND STREET
300
OAKBROOK TERRACE, ILLINOIS, 60181

Electronic Signature of Incorporator: THOMAS TUOHY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS W TUOHY
17W220 22ND STREET
OAKBROOK TERRACE, IL. 60181 US

Title: VP
ROBERT GORDON
3047 WILLOW GREEN
SARASOTA, FL. 34235 US

Article VIII

The effective date for this corporation shall be:

06/06/2023