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ACCOUNT NO. : 072100000032

REFERENCE: 758614 7142564

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 27, 1998

ORDER TIME : 11:31 AM

ORDER NO. : 758614-005

CUSTOMER NO: 7142564

CUSTOMER: Mr. Nick Roknich Iii

ROKNICH & GIBSON

Suite 901

1800 Second Street Sarasota, FL 34236

DOMESTIC FILING

NAME:

BRIAN W. LIVESEY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS

03/27/98--01066--020 *****70.00 *****70.00



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 27, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: BRIAN W. LIVESEY, P.A.

Ref. Number: W98000006892

We have received your document for BRIAN W. LIVESEY, P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 598A00016601



Please give original submission date as file date.

DIVISION OF CORPORATION

HI198

FILED

ARTICLE'S OF INCORPORATION

98 MAR 27 PM 3:09

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BRIAN W. LIVESEY, P.A.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: BRIAN W. LIVESEY, P.A., a Florida Corporation

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on APRIL 1, 1998, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida and specifically engaged in the sale of real estate.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

COLDWELL BANKER
5145 OCEAN BLVD.
SARASOTA, FL 34242

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1800 2nd Street, Suite 901, Sarasota, FL 34236, and the registered agent at such office is Nick Roknich, III.

ARTICLE VII - DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>

Address

BRIAN W. LIVESEY

5145 OCEAN BLVD SARASOTA, FL 34242

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Name

Address

BRIAN W. LIVESEY

5145 OCEAN BLVD SARASOTA, FL 34242

The undersigned has executed these Articles this 26 day of MARCH, 1998.

Brian W. Livesey

Incorporator

Having been named as Registered Agent and to accept service of process for BRIAN W. LIVESEY, P.A., at the place designated in the Articles, 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.

Date

Nick Roknich, III

Registered Agent

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TARY OF STATE