

ACCOUNTING, TAXES AND FINANCIAL CONSULTING

April 20, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301



Gentlemen:

Enclosed are the Articles of Incorporation for LIVELY & CO., INC. and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00	
Registered Agent Fee	35.00	60
Certified Copy of		
Articles of Incorporation	<u>52.50</u>	

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\$122.50

Thank you for your attention to this matter.

Very truly yours,

William O. Alexander

Enclosures

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

- 1. The name of the corporation is LIVELY & CO., INC., whose mailing address is 5009 Ave Avignon, Lutz, Florida 33549.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
- 5. The address of its initial registered office is 5009 Ave Avignon, Lutz, Florida 33549 and the name of the registered agent at said address is Robert Lively.
- 6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:

NAME

ADDRESS

Robert Lively

5009 Ave Avignon

Lutz FL 33549

Doris Lively

5009 Ave Avignon Lutz FL 33549

7. The names and addresses of the incorporators are:

NAME

ADDRESS

Robert Lively

5009 Ave Avignon

Lutz FL 33549

Doris Lively

5009 Ave Avignon

Lutz FL 33549

SIGNATURE OF INCORPORATORS

I, Robert Lively accept the designation as registered agent for LIVELY & CO.,

Robert Lively

INC.

Dated April 20, 1998

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Robert & Doris Lively who are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 20th day of April, 1998.

William O. Alexander MY COMMISSION # CC692487 EXPIRES November 14, 2001 BOUDED THRU TROY FAIN INSURANCE, INC.