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HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Liberty Eau Gallie, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

☐ Walk-in

☒ Pick up time 2:00

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☐ Mail-out

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☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

HOLLAND & KNIGHT~MAGUIRE VOORHIS & WELLS

A Law Office of HOLLAND & KNIGHT LLP

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VIA COURIER

August 3, 1998

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Liberty Eau Gallie, Inc.


Dear Sir or Madam:

Enclosed please find the following in connection with above-referenced corporation --

1. Original Articles of Incorporation and copy for certification; and
2. A check in the amount of \$131.25 in payment of the following items:
(a) \$35.00 for filing fee, (b) \$35.00 for designation of Registered Agent, (c)
\$52.50 for one certified copy, and (d) \$8.75 for a Certificate of Status.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,



Mrs. Marlis J. Spear
Legal Assistant

/mjs

Enclosures

cc: Mr. W. Michael Mikkelson
Jeffrey P. Wieland, Esq.

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HOLLAND & KNIGHT LLP / Office Locations

Atlanta • Boca Raton • Fort Lauderdale • Jacksonville • Lakeland • Melbourne • Mexico City • Miami • New York
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ARTICLES OF INCORPORATION

OF

LIBERTY EAU GALLIE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Liberty Eau Gallie, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 310 West Central Parkway, Suite 7000, Altamonte Springs, Florida 32714, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 310 West Central Parkway, Suite 7000, Altamonte Springs, Florida 32714. The initial registered agent of the Corporation at the registered office shall be W. Michael Mikkelson.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
W. Michael Mikkelson	310 West Central Parkway Suite 7000 Altamonte Springs, Florida 32714

ARTICLE VIII

Incorporator

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

<u>Name</u>	<u>Address</u>
W. Michael Mikkelson	310 West Central Parkway Suite 7000 Altamonte Springs, Florida 32714

Executed this 29th day of July, 1998.

Wm Michael Mikkelsen
W. Michael Mikkelson,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

Wm Michael Mikkelsen
W. Michael Mikkelson,
Registered Agent

Date: July 29, 1998

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TALLAHASSEE, FLORIDA