

Holland & Knight LLP

Requestor's Name

315 S. Calhoun St.

Address

Tallahassee, FL. 32301

425-5686

City/State/Zip

Phone #

Office Use Only

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

1. Liberty Oldsmar, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input 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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-12/16/99--01033--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

T. SMITH DEC 16 1999

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

LIBERTY OLDSMAR, INC.

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

FILED  
99 DEC 16 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I

### Name

The name of the Corporation shall be LIBERTY OLDSMAR, 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 Mikkelsen.

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 Mikkelsen | 310 West Central Parkway<br>Suite 7000<br>Altamonte Springs, Florida 32714 |

ARTICLE VIII  
Incorporator

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

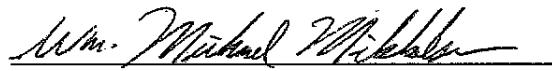
| <u>Name</u>          | <u>Address</u>   |
|----------------------|--|
| W. Michael Mikkelsen | 310 West Central Parkway<br>Suite 7000<br>Altamonte Springs, Florida 32714 |

Executed this 15th day of December, 1999.

  
W. Michael Mikkelsen, 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.

  
W. Michael Mikkelsen,  
Registered Agent

Date: December 15, 1999

FILED  
99 DEC 16 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA