

00000039860

Requester's Name

Address

City S. T. Lucas  
P. O. Box 464  
Melrose, Florida 32666-0464

00 APR 14 PM 3:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-04/14/00-01078-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

4/20  
Name OK Rep Kim

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

S. Thompson APR 20 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**of**  
**LIBERTY ENTERPRISES, INC.**

**FILED**  
00 APR 14 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation (which is hereinafter called the Corporation) is:

**Liberty Enterprises, Inc.**

The address of the principal office of this corporation shall be 5920 Lexington Avenue, Melrose, Florida 32666. The mailing address of the corporation shall be P. O. Box 464, Melrose, Florida 32666-0464.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum 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 \$1.00 par value per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5920 Lexington Avenue, Melrose, Florida 32666, and the name of the initial registered agent of the corporation at that address is S. Thomas Lucas.

**Article V - Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and address of the initial members of the Board of Directors are:

S. Thomas Lucas	5920 Lexington Avenue
Director	Melrose, Florida 32666

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation:

S. Thomas Lucas  
5920 Lexington Avenue  
Melrose, Florida 32666

The undersigned Incorporator has executed these Articles of Incorporation on April 12, 2000.

*S. Thomas Lucas*

Incorporator

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TALLAHASSEE FLORIDA

**CERTIFICATE FOR DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That Liberty Enterprises, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Alachua, State of Florida, has named S. Thomas Lucas, 5920 Lexington Ave., Melrose, Florida, 32666 as its agent at accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By: *S. Thomas Lucas*  
S. Thomas Lucas  
Registered Agent

Date: April 12, 2000