

# P01000050727

FILED  
01 MAY 22 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- 112 LIVE OAK CORPORATION

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

700004287777--2  
-05/22/01--01085--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

### 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

Examiner's Initials

J. BRYAN MAY 22 2001

**ARTICLES OF INCORPORATION  
OF  
112 LIVE OAK CORPORATION**

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In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation (the "Corporation") is 112 LIVE OAK CORPORATION.

**ARTICLE II**

The existence of the corporation shall be perpetual and begin on the date of filing these articles of incorporation with the Department of State of the State of Florida.

**ARTICLE III**

The street address of the principal office of the Corporation is 111 Live Oak Street, New Smyrna Beach, Florida 32168.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is one hundred thousand (100,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 111 Live Oak Street, New Smyrna Beach, Florida, 32168. The initial registered agent for the Corporation at that address is **JAMES M. KOSMAS**.

**ARTICLE VI**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve as the initial director is:

<b>NAME</b>	<b>ADDRESS</b>
JAMES M. KOSMAS	111 Live Oak Street New Smyrna Beach, Florida 32168

The number of directors may either be increased or decreased from time to time as set forth in the Bylaws.

**ARTICLE VII**

The names and street address of the person signing these articles of incorporation is:

<b>NAME</b>	<b>ADDRESS</b>
JAMES M. KOSMAS	111 Live Oak Street New Smyrna Beach, Florida 32168

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation this 21st day of May, 2001.

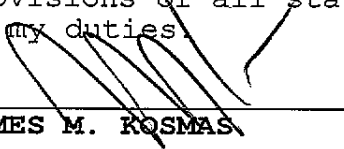
\_\_\_\_\_  
Name: JAMES M. KOSMAS

Pursuant to section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - 112 LIVE OAK CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office at 111 Live Oak Street, New Smyrna Beach, Florida, 32168, has named James M. Kosmas, Attorney, located at 111 Live Oak Street, New Smyrna Beach, Volusia County, Florida as its agent to accept service of process within this state.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for 112 LIVE OAK CORPORATION, at the place designated in these Articles, I 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.

  
\_\_\_\_\_  
JAMES M. KOSMAS

May 21, 2001

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